



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 414800

Company Name in full SILENTNIGHT BEDS LIMITED

### Resignation form

Date of resignation

Day	Month	Year
1	0	0
0	3	2
0	0	0

Resignation as director ☒ as secretary ☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME \*Style / Title \*Honours etc

Forename(s) JAMES ROBERT EWEN

Surname COLEY

†Date of Birth

Day	Month	Year
0	2	0
8	1	9
6	0	

If cessation is other than resignation, please state reason Retired

A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed  Date 16 March 2000

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

