



C O M P A N I E S H O U S E

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))

Company Number

424 632

Company Name in full

POB304 (ESTREHAM) LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

14 05 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN MAURICE

Surname

COWLEY

†Date of Birth

Day Month Year

21 01 43

If cessation is other than
resignation, please state reason

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

Signed

N A Haynes

Date

6/6/96.

* Voluntary details.

† Directors only.

(by a 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.

N A HAYNES

REGALIA HOUSE
NEWTOWN ROAD
BEDWORTH
WARMS. CV12 8QR
Tel: 0203 315634
Fax: 0203 643018
Telex: 312235

DX number

xchange

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



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COMPANIES HOUSE 07/06/98