

Please complete in typescript, or in bold black capitals

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

288

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CHFP029		of particulars (use Form 288c))	
JNFF029	Company Number	464080	
	Company Name in full	STANLEY HOLT & SON LIMITED	_

Resigna form	tion		Day Month Year
	Dat	e of resignation	2 7 0 4 2 0 0 0
	Resigna	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please inse	NAME ert	*Style / Title	MR *Honours etc
details as previously		Forename(s)	DAVID SMITH
notified to Companies	House.	Surname	MITCHELL
			Day Month Year
		†Date of Birth	0 5 0 8 1 9 3 7
	f cessation is ot resignation, plea	her than se state reason	Retired

A serving director, secretary etc must s	ign the fo	rm below.
Signed	Doto	12/05/

(** 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.



A15 COMPANIES HOUSE

17/05/00

Form revised July 1998

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,		
B\$13 8AR		
	Tel 0117 978 5006	
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

^{*} Voluntary details.

[†] Directors only.
*** Delete as appropriate