

**OYEZ****288b****RESIGNATION of Director or Secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))Please complete in  
typescript, or in  
bold black capitals.

Company Number

479124

Company Name in full

MINERVA FIRE

DEFENCE LIMITED



\*F288BC10\*

**Resignation  
Form**

Date of resignation

Day Month Year

18 02 00

Resignation as director



as secretary

Please mark the appropriate box. If registration is as a director and  
secretary mark both boxes.Please insert  
details as previously  
notified to  
Companies House.**NAME**

\*Style/Title

MR

\*Honours etc.

Forename(s)

IRVING

Surname

GUTIN

Day Month Year

†Date of birth

12 04 32

\*Voluntary details.  
†Directors only.If cessation is other than  
resignation, please state reason

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

Signed

T.W. Godfray

Date

18/02/00

(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.

T.W. GODFRAY, 19/21 DENMARK ST

WOLINGHAM, BERKS, RG40 2QE

Tel

DX number

DX exchange

A03  
COMPANIES HOUSE

\*AWAR10KG\*

0371  
06/03/00When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

**Companies 288b**

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