



**OYEZ**

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

00616071

Company Name in full

GILBERT & MELLISH LIMITED



**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day	Month	Year
20	08	97

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)

BRIAN

Surname

KEMP

\* Voluntary details.  
† Directors only.

†Date of Birth

Day	Month	Year
19	09	34

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

20/08/97

(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.

DUTTON GREGORY & WILLIAMS REF: CEW

23 ST. PETER STREET, WINCHESTER

HAMPSHIRE

Tel

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**

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**