

**Company Number** 

**Company Name in full** 

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))

<b>n                                    </b>		
#####################################	8 B O 1 9 X	
Resignatio		Day Month Year
orm	Date of resig	gnation 31 05 96
	Resignation as d	director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style	*Honours etc
lease insert etails as	: Forena	ame(s) Anchioand McAurian
eviously otified to ompanies Ho		irname Me FANYUHAL
		Day Month Year
	<sup>†</sup> Date o	of Birth 22 05 36
	essation is other than ignation, please state re	reason RETREMENT

660 453

Adn

Signed

\* Voluntary details.

† Directors only.

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.



Form revised March 1995

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

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(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERNARD MATTHEWS P.LC.  GREAT WITCHINGHAM HALL								
NORWICH NR9 5QD	Tel	01603	872611					
DX number	DX e	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