

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

Company Number **774509**

Company Name in full **Meritina Limited**



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>31</b>	<b>03</b>	<b>99</b>

Resignation as director ☐

as secretary ☒

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

NAME \*Style / Title

Mrs

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Katherine Alison**

Surname

**Whittaker**

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

**Resignation**

\* Voluntary details.  
† Directors only.

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

Signed

*Katherine Alison Whittaker*

Date

**31 MAR 1999**

(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

<Insert Presenter Details Here>



A33 \*AA2DKGON\* 109  
COMPANIES HOUSE 27/05/99

When you have completed and signed the form please send it to  
**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**