



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

911288

Company Name in full

AM Secretaries Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	12	98

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

MISS

*Honours etc

Forename(s)

ALEXANDRA

Surname

MASSIE

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Date

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

(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.

ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

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