Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

\*Honours etc

Company	Nur	nber
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932971

HAINES WATTS ENTERPRISES LIMITED

Company Name in full



F 2 8 8 B C 4

Resig	nation
form	

Date of resignation

Day Month Year 02 2000 21

Resignation as director

X

as secretary

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

NAME

\*Style / Title

Please insert details as

Forename(s)

Colin Malcolm

previously

Surname

Fletcher

notified to

Companies House.

†Date of Birth

Day Month Year 1949 08 13

If cessation is other than

resignation, please state reason

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

Signed

03/05/00

Date

\* 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

**COMPANIES HOUSE** 



(by a serving director / secretary / adjutylistrativex adjutylistrativex received in the contract of the contr

BKR Haines Watts

Sterling House, 165-181 Farnham Road

Slough, Berkshire SL1 4XP

Tel 01753-530333 Ref:GCF/ADH/Z151

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff