

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

**Company Number**

1032415

**Company Name in full**

Wool Quay Nominees Limited



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

**Resignation  
Form**

**Date of resignation**

Day Month Year

18 03 97

**Resignation as director**

☒

as secretary

☐

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

**NAME** \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

**Forename(s)**

Bryan Keith Humphrey

**Surname**

Rogers

† **Date of birth**

Day Month Year

04 03 35

If cessation is other than resignation, please state reason

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

**Signed**



**Date**

18.3.97

\* 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.

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

**Neville Russell**

**24 Bevis Marks**  
**London EC3A 7NR**  
**Ref: DVG**



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**