

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))

Company Number	1181950
Company Name in full	Number One in Glass Ltd
* F288BD40 *	
Resignation form	Day Month Year
Date of resignation	29 01 99
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	MR. *Honours etc
details as Forename(s) previously	PHILIP JOHN
notified to Companies House. Surname	MARGRAVE
†Date of Birth If cessation is other than resignation, please state reason	
* Voluntary details. Signe	A serving director, secretary etc must sign the form below. Date 11-2-99
	(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.	Tel

AMBW3DSB COMPANIES HOUSE 12/02/99

Form revised March 1995

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

DX number

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX exchange