

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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 mpa	nv N	um	1ei

01344364

Company Name in full

THE BARDSEY ISLAND

¥ F 2 8 8 B 0 1 9 ¥

Resignation form

Date of resignation

Day Month Year 27 0H 96

Resignation as director

as secretary

CONOLLY

Month

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

NAME

*Style / Title

WS

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

ANN

PAMELA

Surname

Day

Year

†Date of Birth

23 07

If cessation is other than resignation, please state reason

NOT RE-ELECTED

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

Signed

lun Markland.

Date

38.8.96.

* 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.



Form revised March 1995

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

ANN MAITLAND, Y BERLLAN,
BRYN HYFRYD, BEAUMARIS,
ANGLESEY Tel 01248 811535

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