

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

Company	Number
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01344364

Company Name in full

THE BARDSEY ISLAND TRUST LIMITED

* F	28	8 R	0.1	<b>9</b> ×

Resig	nat	ion
form		

Date of resignation

Day Month Year 96 06

Resignation as director

as secretary

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

NAME

\*Style / Title

MR

Day

\*Honours etc

Please insert details as previously notified to

Forename(s)

JOHN CHARLES

Companies House.

Surname

GRIFFITHS

Month

Year

<sup>†</sup>Date of Birth

101 04

If cessation is other than resignation, please state reason

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

Signed

Den Heithand

Date 28 .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.

COMPANIES HOUSE 17/10/96

Form revised March 1995

ANN MAITLAND, Y BERLLAN, BRYN HYFRYD, BEALMARIS,

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

ANGLESEY TO 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

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

for companies registered in Scotland DX 235 Edinburgh