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# 288b

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 1367372

Company Name in full TBWA SIMONS PALMER LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation Day Month Year  
01 04 97

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

KELLEY

Date of Birth Day Month Year  
20 02 47

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

20/5/97

(by a serving director / secretary / administrator / administrative secretary / 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.

TAYLOR JOYNSON GARRETT  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX Tel 0171 353 1234  
DX number DX 41 DX exchange LONDON



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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