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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**

1491475

**Company Name in full**

Simmons Magee plc



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

**Resignation  
form**

Date of resignation

Day Month Year

08 01 99

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)

PAUL

Surname

MORGAN

†Date of Birth

Day Month Year

19 02 1960

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

**Signed**

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

**Date**

08/01/99

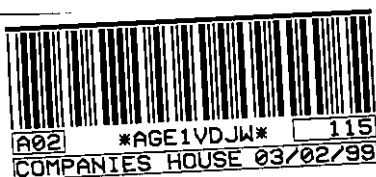
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Laytons Solicitors  
22 St John Street  
Manchester  
M3 4EB

Tel 0161 834 2100

DX number DX: 14382 DX exchange Manchester



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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