Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1491475		

Year

Company Name in full

Simmons	Magee	plc
-		

*	F	2	8	8	В	F	1	0	*

Resi	g	n	a	tī	0	n
form						

Date of resignation

Month 08 99 01

as secretary

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

Resignation as director

NAME

*Style / Title

GEOFFREY BRIAN

Forename(s)

previously notified to Companies House.

Please insert details as

Surname

DANNELL

Day Month

Day

Year

†Date of Birth

If cessation is other than resignation, please state reason

*Honours etc

Voluntary details. † Directors only.

Signed

A serving director, secretary etc must sign the form below. Date 08 101 (by a serving director/secretary/administrator/administrativoroseiver/receivermanagor/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



COMPANIES HOUSE 03/02/99

Laserform International 1/96

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