



SECRETARIAT

Please complete in typescript,
or in bold black capitals

21
288b

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

CHFP029

Company Number 1506705

Company Name in full STELLRAM LIMITED

**Resignation
form**

Date of resignation
Day Month Year
3 1 1 2 1 9 9 9

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

*Honours etc

Forename(s)

PETER

Surname

GLASSON

†Date of Birth

Day Month Year
2 7 0 6 1 9 3 9

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

David M. Hogan

Date

30/11/99

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

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.

Tel 01582 643000

DX number

DX exchange



A38
COMPANIES HOUSE

0569
03/02/00

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