



COMPANIES HOUSE

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

1551527

Company Name in full

AMP BUCHANAN PLC



F288B019

**Resignation
form**

Date of resignation

Day	Month	Year
29	05	1998

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MALCOLM JOHN

Surname

WHALLEY

†Date of Birth

Day	Month	Year
19	10	1948

If cessation is other than
resignation, please state reason

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

Signed

Date

17.6.98.

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

* 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.

HENDERSON SECRETARIAL SERVICES LTD

3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171 410 5991

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 20/06/98