



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 1794529

Company Name in full PENTA WATFORD LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
22	08	96

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)

John Michael Heathcote

Surname

Light

† Date of Birth

Day	Month	Year
07	12	53

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

2 Sep 1996

(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

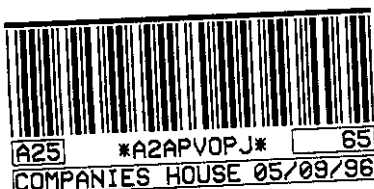
The Secretary

40 Church Street

STAINES TW18 4EP Tel 01784 460000

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