



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 1943509

Company Name in full Hillsgdown International Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
05	09	97

Resignation as director

☐

as secretary

☒

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

NAME \*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Amanda Jane

Surname

Evans

† Date of Birth

Day Month Year

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If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

*M B Chambers*

Date

5-9-97

(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

M B Chambers

Hillsgdown Holdings plc Hillsgdown House

LONDON NW3 1QJ Tel 071 794 0677

DX number

DX exchange



Form revised March 1995

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