Package:

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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))

1952298

Company Name in full

CEAS CONSULTANTS (WYE) LIMITED

*	2	Ω	Ω	D	F	4	Λ	*

NAME

Resig	gnation
form	

Date of resignation

1998 11 11

as secretary

Month

Resignation as director

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

*Honours etc

1959

Year

Please insert details as previously notified to Companies House. *Style / Title Forename(s)

Surname

HEATHER ANN

WILLIAMS

Day

Day Month Year

†Date of Birth

28 03

If cessation is other than resignation, please state reason

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

Signed

Date

11.11.98

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

Wedlake Bell

16 Bedford Street, Covent Garden, London, WC2E

ref: 53921

TDL/MAF/WB4-99194

Tel 0171 395 3000

DX number DX:

40009 DX exchange Covent Garden

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.

COMPANIES HOUSE 18/11/98

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

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^{*} Voluntary details. † Directors only.