

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| 01952298 | | | | |
|----------|-------------|-------|---------|--|
| C.E.A.S. | CONSULTANTS | (WYE) | LIMITED | |
| | | | | |

| Resignation | | Day Month Year |
|---|------------------------|---|
| form | Date of resignatio | 1 6 0 2 2 0 0 0 |
| | Resignation as directo | r X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| N | AME * Style / Titl | PROFESSOR * Honours etc BSC MA |
| Please insert details a previously notified to Companies House. | Forename(s |) ALLAN EDGAR |
| | Surnam | BUCKWELL |
| | | Day Month Year |
| | † Date of Birt | 1 0 0 4 1 9 4 7 |
| | n is other than | |

| A serving directo | r, sec | retary etc mus | st sign the | form below |
|-------------------|--------|----------------|-------------|------------|
| Ala | a l | j | Date | 7 7 |

| ile | Signe |
|-----|-------|
|-----|-------|

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

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.

| A20 #A6×74820 | 18 |
|--|----------------------------|
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| A89 **A8X7482C | 0084 |
| COMPANIES HOUSE | 10 <i>/</i> 07 <i>/</i> 00 |

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* serving diretor/secretary/administrator/administrative receiver/receiver manager/receiver

| WESTMERE | DRIVE, | CREWE, | CHESHIRE, | CW1 | 6ZY, | ENGLAND |
|-----------|--------|--------|------------|-----|------|---------|
| | | | | | | |
| | | Tel | | | | |
| DX number | | D | X exchange | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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