



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

1967507

Company Name in full

WIGGINS WINCHESTER LIMITED



\*F288BE60\*

## Resignation form

Date of resignation

Day Month Year

31 01 1997

Resignation as director

X

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)

DEREK

Surname

POTTS

Day Month Year

† Date of Birth

20 10 1958

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

MATHESON & CO. LIMITED

SECRETARIES

Date

29-1-97

(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.

MRS J L RUTHERFORD, MATHESON & CO., LIMITED, JARDINE

HOUSE, 6 CRUTCHED FRIARS, LONDON, EC3N 2HT, ENGLAND

Tel

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 31/01/97