



COMPANIES HOUSE

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))**

Company Number

1967717

Company Name in full

MICHAEL CARL KAY



\*F288B019\*

**Resignation**  
**form**

Date of resignation

Day Month Year

20 04 00

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)

DALEK ALFRED

Surname

WAELEND

†Date of Birth

Day Month Year

23 03 44

If cessation is other than  
resignation, please state reason

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

Signed

Date

10.7.00

\* Voluntary details.

† Directors only.

(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.

Deloitte &amp; Touche

Hill House

1 Little New Street

London EC4A 3TR

Tel 020 7303 3347

DX number

DX-exchange 224 CO SEC / KF

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

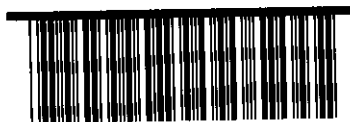
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

LD7  
COMPANIES HOUSE0401  
24/07/00