

Please complete in typescript, or in bold black capitals.

288

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

Company Number

Company Name in full

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Date of resignation

Day Month 2000

Resignation as director

as secretary

Year

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

NAME

*Style / Title

Day

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Month

Year

†Date of Birth

If cessation is other than resignation, please state reason

Signed

Date

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

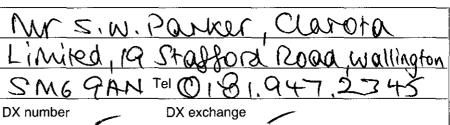
* Voluntary details. † Directors only.

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh