



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))

CHFP029

Company Number

2036094

Company Name in full

INVESTEC GUINNESS FLIGHT LIMITED

Resignation form

Date of resignation

Day	Month	Year
3	1	0 3
2	0	0 0

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)

ANDREW EVERARD

Surname

MARTIN SMITH

†Date of Birth

Day	Month	Year
1	3	0 6
1	9	5 2

If cessation is other than
resignation, please state reason

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

Signed

Date

28-4-00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MARTIN SLADE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 020 7597 1942

DX number

DX exchange



A11
COMPANIES HOUSE

0469
29/04/00

Form revised July 1998

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