



288b

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

*Please Complete in typescript, or
in bold black capitals*

Company Number

02159275

Company Name in full

Rowan Hamilton Limited



F288BI90

Resignation form

Date of resignation

Day	Month	Year
09	06	97

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)

Michael Rowan Hamilton John

Surname

O'Regan

+ Date of Birth

If cessation is other than resignation,
please state reason

* Voluntary details
+ Directors Only

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

Signed

Date

09/06/97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address and
telephone number and, if available,
a DX number and Exchange of
the person Companies House
should contact if there is a query

Business Assist Limited

6 Northmoor Road Oxford

OX2 6UP Tel 01865 513972

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
DX 235 Edinburgh for companies registered in Scotland

