



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

2181116

Company Name in full

BCE Cellular Extrusions Ltd



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
02	08	99

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

Forename(s)

BARRY

Surname

LAX

†Date of Birth

Day Month Year

24	07	55
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If cessation is other than  
resignation, please state reason

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

Signed

Date

2.8.99

(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.

MR M PARKER, RUGBY JOINERY UK LTD, WATCH HOUSE LANE, DONCASTER, DN5 9LR

Tel 01302 783333

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