

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

2225346

Year

REFUGE PORTFOLIO MANAGERS LIMITED

Resignation form

Date of resignation

3 0 as secretary

Month

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

Resignation as director

NAME

* Style / Title

WILLIAM MOIR

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Day

Χ

MCDONALD

† Date of Birth

Day Month Year 0 0 8 5

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

serving director, secreta payst sign the form below.



Date

101 2000

ater/administrative-receiver/receiver-manager/receiver-

* Honours etc

WENDY TATE, REFUGE HOUSE, ALDERLEY ROAD, WILMSLOW,

CHESHIRE, SK9 1PF

Tel

DX number

DX exchange



COMPANIES HOUSE

15/07/00

"hen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh