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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

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

Company Number

2263726

Company Name in full

WHITTARD OF CHELSEA LIMITED.



\* F 2 8 8 B F 1 0 \*

## Resignation form

Date of resignation

Day Month Year

17 06 96

Resignation as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

JOHN ADAM STREET NOMINEES LIMITED.

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

17/6/96

(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.

LAWRENCE GRAHAM (REF: HJD)  
190 STRAND  
LONDON  
WC2R 1JN

Tel 0171-379-0000

DX number 39

DX exchange LONDON, CHANCERY  
LANE.



A17 \*A40UVMLY\* 377  
COMPANIES HOUSE 21/06/96

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