



C O M P A N I E S H O U S E

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

2299283

Company Name in full

RETIREX LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
31	01	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

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RAYMOND ALAN

Surname

MORLEY

†Date of Birth

Day	Month	Year
18	09	37

If cessation is other than
resignation, please state reason

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED**

† Directors only.

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

Signed

Date

30/01/97

(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.

MRS. L. SPENCER, LEGAL & SECRETARIAL DEPT,	
COMMERCIAL UNION PLC, 69 PARK LANE, CROYDON	
CR9 1BG	Tel 0171 283 7500 EXTN 28137
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**



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COMPANIES HOUSE 03/02/97