

RESIGNATION of director or secretary

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

02341355

Company Name in full

OKEFAB LIMITED

		- American					
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Resig	nation
form	

Date of resignation

Day Month Year

31 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

*Honours etc

Please insert

Forename(s)

PHILIP ABBOTT

details as previously notified to

Companies House.

Surname

SMITH

†Date of birth

If cessation is other than resignation, please state reason Day Month Year 38

* Voluntary details.

† Directors only.

erving director, secretary etc must sign the form below.

Signed

Date

(by a serving director / secretary / administrate

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



K.M. DRACUP 01274-853012 C/O BBA GROUP PLC **HUNSWORTH LANE**

CLECKHEATON WEST YORKSHIRE BD19 3UJ

When you have completed and signed the form please send it to 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