

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2416661

Company Name in full Alfred Berg UK Limited

Resignation form

Date of resignation

Day	Month	Year
2	0	0
0	4	2
0	0	0

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
details as
previously
notified to
Companies House.

Forename(s) **Henricus Gerardus Maria**

Surname **Coolen**

†Date of birth

Day	Month	Year
1	3	0
0	9	1
9	5	0

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

[Signature]

Date

20/04/00

(** 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

The Secretary
Alfred Berg UK Limited
250 Bishopsgate
LONDON EC2M 4AA

Tel. No. 020 7678 1942



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**