

**OYEZ**

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 **2563345**Company Name in full **BIRCH PLC****\*F288BC10\*****Resignation  
Form**Date of resignation  
Day Month Year  
**30 04 96**Resignation as director ☒

as secretary



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

**MR.**

\*Honours etc.

Forename(s)

**NICK**

Surname

**HOLKIN**

\* Voluntary details.  
† Directors only.

†Date of Birth  
Day Month Year  
**21 12 55**

If cessation is other than  
resignation, please state reason

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

**Signed****Date****10/5/96**

(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.

**Mr J. Cox**  
**Tel 01332 291500**  
DX number DX exchange



**A23 \*AXMJTMSW\* 176**  
**COMPANIES HOUSE 05/06/96**

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** DX 235 Edinburgh  
for companies registered in Scotland