



COMPANIES HOUSE

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

2706218

Company Name in full

INTEGRIS LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

30 4 99

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLINE ANNE WINSTONE

Surname

MEYER

†Date of Birth

Day Month Year

13 6 55

If cessation is other than
resignation, please state reason

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

Signed

Date

12/5/99

* Voluntary details.
† Directors only.

(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. V.A. HUBBARD, SEC TO LEGAL DIRECTOR
COMPUTER HOUSE, GREAT WEST ROAD, BRENTFORD
MIDDLESEX TW8 9DH Tel 0181-479-2617
DX number DX exchange

Co



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COMPANIES HOUSE 14/05/99

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh