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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

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

Company Number

2729340

Company Name in full

HOLDEN TIMBER LIMITED



\* F 2 8 8 B F 1 0 \*

## Resignation form

Date of resignation

Day Month Year

02 10 98

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

\*Honours etc

Forename(s)

SEBASTIANO

Surname

DI CATALDO

†Date of Birth

Day Month Year

18 09 58

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

*[Signature]*

Date

21/10/98

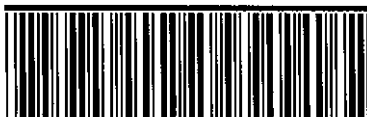
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

BIRKETS ref SA  
IPSWICH

Tel 01473 232300

DX number 3206 DX exchange IPSWICH



A23 \*AONZ3A96\* 476  
COMPANIES HOUSE 08/10/98

Laserform International 1/96

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

for companies registered in Scotland

DX 235 Edinburgh