



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

2776185

Company Name in full

Roodhill Leasing Limited



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

09 02 1999

Resignation as director

☒

as secretary

☐

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

NAME

\*Style/Title

Mr

\*Honours etc

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

Michael Gerrard

Surname

Cluett

Day Month Year

† Date of Birth

04 08 1944

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

*Caroline J. Wood*

Date

29.3.99

(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.

Caroline J. Wood, CWS Limited, P.O. Box 53 New

Century House, MANCHESTER, M60 4ES

Tel 0161 827 5291 Fax 0161 833 1383

DX number

DX exchange



A32 \*ADXHCF3V\* 583  
COMPANIES HOUSE 31/03/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh