

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| Resignatio | n | | Day Month Year |
|---------------------------------------------------------------------|-------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------|
| form | Da | te of resignation | 01101911919 |
| | Resign | ation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| | NAME | * Style / Title | Sir * Honours etc |
| Please insert details previously notified to Companies House. | | Forename(s) | COLIN JOHN SHEDLOCK |
| | | Surname | WALKER |
| | | † Date of Birth | Day Month Year 0 7 1 0 1 9 13 14 |
| | ation is othe ation, pleas | er than e state reason | DECEASED |

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



| | 1 | 1. | K, | 1_ | <u>_</u> | | - | | |
|---|---|----|----|--------|----------|------|-------|--|---|
| ` | | | | 2: | | | | | _ |

Date

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver

| A.R. K | ILMARTIN |
|-----------|-------------------|
| 6 BROAD | STREET PLACE |
| | Tel 0171 496 3405 |
| DX number | DX exchange |

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh