



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2801043

Company Name in full COLDSEAL EQUIPMENT LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
24	08	98

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

THOMAS GEORGE

Surname

FIELDING

†Date of birth

Day	Month	Year
27	01	59

If cessation is other than  
resignation, please state reason

FOR NEW SHELDON LIMITED  
SECRETARY

\* Voluntary details.

† Directors only.

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

Signed

Date

24 AUG 1998

(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

COMPANY SECRETARY  
GLYNWED INTERNATIONAL PLC  
NEW COVENTRY ROAD  
SHELDON  
BIRMINGHAM B26 3AZ  
TEL: 0121 742 2366



A09 \*A1RWA91I\* 495  
COMPANIES HOUSE 25/08/98

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When you have completed and signed the form please send it to  
**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**