

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals Company Number 2831785 CHFP055 **CLM E LTD** Company Name in full Resignation form Day Month Year Date of resignation 8 0 9 9 9 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) Liliana Please insert details as **Archibald** Surname previously notified to Companies House. Day Month Year †Date of birth If cessation is other than resignation, please state reason Voluntary details. A serving director, secretary etc must sign the form below. † Directors only. Delete as appropriate. **Signed** Date (** by a serving prector / secretary / administrator / administrative receiver / receiver manager <Insert Presentor Details Here> 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

Form revised July 1998

COMPANIES HOUSE 28/10/99

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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