

# 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

CHFP055

Company Number 2831785

Company Name in full CLM E LTD

### Resignation form

Date of resignation

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 3 | 0     | 3 | 2    | 0 | 0 | 0 |

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)

Stephen James

Surname

Burnhope

†Date of birth

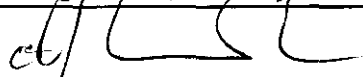
| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 2 | 1     | 2 | 1    | 9 | 5 | 6 |

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed



Date

6/5/00

(\*\* 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

A J Brown  
Company Secretary  
St. Helen's  
One Undershaft  
London  
EC3A 8LY



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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**