

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

**288b****Resignation of Director or Secretary****Company Number**

2939693

**Company Name in full**

WPD PLC

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

21 09 95

Resignation as director

☒

as secretary

☒

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

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

19.07.78

\*Honours etc.

Forename(s)

OVALSEC LIMITED

Surname

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

19 07 78

If cessation is other than  
resignation, please state reason

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

**Signed****Date**

21.9.95

(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.

OSBORNE CLARKE

6-9 Middle Street, London EC1A 7JA

REF: REM

Tel 0171 600 0155

DX number 46604

DX exchange

BARBICAN



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COMPANIES HOUSE 07/10/95

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****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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**Companies 288b**

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