



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2973436

Company Name in full

Wellington (One) Ltd



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
30 06 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOSEPH ANTONY

Surname

HAYNES

†Date of Birth

Day Month Year
30 10 30

If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed

Date

14.10.98

(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.

P. Pearce

2 Minster Court, Mincing Lane,

London EC3

Tel 0171 929 2811

DX number

DX exchange



A08 *AST03AHD* 630
COMPANIES HOUSE 16/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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