

288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 18/02/99

Form revised March 1995

Resignation of director or secretary

Company Number		3019965
Company Name in full		C. A. HEAL & SONS (AMUSEMENTS) LTD
F288	B019	
Resignation form	Date of resignation	Day Month Year
	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 Hous	NAME *Style / Title	M & *Honours etc
	Forename(s)	MICHAEL SOHN
	Surname	BARLOW
	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Signed Voluntary details. Directors only. Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		A:J. Heal Date 12.2.99
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) TAXATION CONSULTANTS & ACCOUNTANTS
		66 GOLDSTONE VILLAS Tel HOVE
		EACT CHECKS DAISON!
022 *ABYU2DVB* 251		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland