

Please complete in typescript, or in bold black capitals.

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

Com	pany	Nun	nber

3062561

Company Name in full

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Resignation		Day Month Year
form	Date of resignation	14 12 99
	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)	MARTIN
	Surname e.	VERGUNST
•		Day Month Year
	[†] Date of Birth	17/06/61
	tion is other than tion, please state reason	

Signed

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

cretary / administrator / administrative receiver / receiver manager / receiver)

NESS

Tel 01276 411701

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE

27/01/00

Form revised March 1995