

**OYEZ**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** 3065866**Company Name in full** CELLPHONES DIRECT (HOLDINGS) LIMITED***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
18 04 97**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.**Forename(s)** CHRISTOPHER WILLIAM**Surname** BOND**† Date of Birth**
Day Month YearIf cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

30 / 4 / 97

*Voluntary details.

† Directors only.

(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.

Aaron & Partners

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CH1 1HG

Tel 01244 315366

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DX exchange CHESTER

A03 *AHOLWVOF* 470
COMPANIES HOUSE 14/05/97When you have completed and signed the form please send it to the
registrars of Companies at:
companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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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