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JORDANS  
21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3065866

Company Name in full

CELLPHONES DIRECT (HOLDINGS)  
LIMITED



\*F288BC40\*

### Resignation form

Date of resignation

Day Month Year

07 01 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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EDWARD JOHN

Surname

PEETT

†Date of Birth

Day Month Year

20 01 36

If cessation is other than  
resignation, please state reason

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

Signed

CW Bond

Date

7.1.97

\* 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.

|  |                       |
|--|-----------------------|
| CW Bond                                  |                       |
| 203 Lower Richmond Road, Richmond, W4A 1 |                       |
| THAMES                                   | Tel 0181 - 288 - 4232 |
| DX number                                | DX exchange           |

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 10/01/97