

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))

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03100568

Company Name in full

SPIRE (UK) LIMITED



Resignation form

Date of resignation

Day Month Year 0.5 11 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

Mrs

\*Honours etc

Please insert

Michelle

details as

Companies House.

Forename(s)

previously notified to

Surname

SIRETT

Month

08

Day

21

Year

60

<sup>†</sup>Date of Birth

If cessation is other than resignation, please state reason resignation

Signed

Date

5 .11 .1997

\* 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 17/11/97

serving director, secretary etc must sign the form below.

(by a serving director secretary / administrator / administrative receiver / receiver manager / receiver)

STEIN RICHARDS 10 TONDON MEWS LONDON W2 1HY ENGLAND 44 (0)171-402-2176 FAXel44 (0) 171-724-4529 DX number

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 for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995