



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3102256

Company Name in full

POUNDBAY

LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

19 09 95

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)

SAME-DAY COMPANY SERVICES LTD.

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

For And On Behalf Of
WILDMAN & BATTELL LIMITED

Date

19.9.95

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

* 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.

WILDMAN & BATTELL LTD

BRIDGE HOUSE

181 QUEEN VICTORIA STREET

LONDON EC4V 4DD

TEL: 071 243 2387

DX number

DX exchange

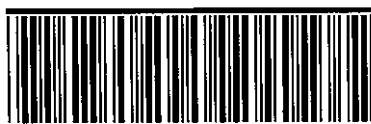
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/09/95

Form revised March 1995