



BLUEPRINT
Company Secretary

288b

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

Company Number

3104090

Company Name in full

PHONEPACK LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

24 01 96

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)

ANNE JANETTE

Surname

JOSEPH

† **Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

FOR & ON BEHALF OF
PHONEPACK (NO.3) LTD

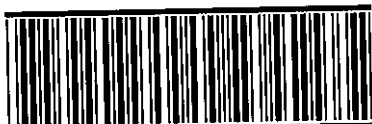
Date

3.10.96

(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.

Mrs K Brown
Quadrant House
The Quadrant
Sutton
Surrey
SM2 5AS



A11 *A10YYPNO* 482
COMPANIES HOUSE 09/10/96

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