



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))

CHFP029

Company Number

3133226

Company Name in full

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

### Resignation form

Date of resignation

Day	Month	Year
3	1	0
8	2	0
0	0	0

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MS.

\*Honours etc

FCIS

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DIANA PATRICIA

Surname

LEGGE

†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.

Signed

*Martin Rose*

Date

31/8/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

M.J. ROSE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377

DX number

DX exchange



Form revised July 1998

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