

## **288**b

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

**CHFP055** 

Company Number 3133226

Company Name in full SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

Resignation form			Day	Month	Year		
	Date of resignation  Resignation as director		1 7	0 2	2 0 0 0		
Please insert details as previously notified to Companies House.					as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title		Mr		770	*Honours etc	
		Forename(s)	Scott Edward				
	Surname		Massie				
			Day	Month	Year		
	†Date of birth						
	sation is oth	er than e state reason					

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

Signed

**MJ Rose** 

1 Riding House Street

London W1A 3AS

**Date** 

(\*\* 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



**COMPANIES HOUSE** Form revised July 1998

26/02/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

<sup>†</sup> Directors only.

Delete as appropriate.