



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

3182537

Company Name in full

CROWN UK HOLDINGS LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
23	7	98

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN BOYD

Surname

CALMICHAEL

† Date of Birth

Day Month Year

4

5

37

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below

* Voluntary details.

† Directors only.

Signed

Date

23.7.98

(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

MR M.G. DEWSBURY, CALNAND MEDIA BOX PLC

DOWNSVIEW ROAD, WATFORD, Herts

0X12 988

Tel

01235 40 2523

DX number

DX exchange



A01 *AN70S891* 572
COMPANIES HOUSE 28/07/98

Form 288b (Rev 1/98)

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