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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 3183863

Company Name in full THE FIXED FEE PROMOTIONS COMPANY LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

16 08 96

Resignation as director

as secretary

X

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)

Surname

RUTLAND SECRETARIES LIMITED

Day Month Year

†Date of Birth

N/A

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 16.08.96

(by a serving director / secretary / administrator / company secretary / 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.

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM B3 2JR

REF: JAV

Tel 0121 200 2001

DX number 708610

DX exchange BIRMINGHAM 17

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

