

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))

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Company Number

3232788

Company Name in full | Annington Guarantee Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		2 7	0 7	2 0 0 0		
			✓ as secreta		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)	Steph	en Colr	n		
	Surname Devine						
	Day Month Year						
		†Date of birth	0 4	0 9	1 9 4 7		

The Company Secretary

9th Floor

London

SW1H 0NW

Windsor House

50 Victoria Street

* Voluntary details.

Directors only.

Delete as appropriate.

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

Signed

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



If cessation is other than resignation, please state reason

COMPANIES HOUSE

Form revised July 1998

10/08/00

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