



Please complete in typescript,  
or in bold black capitals

# 288b

## Resignation of director or secretary

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
13	01	97

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)

James Joseph

Surname

McCormack

† Date of Birth

Day	Month	Year
16	11	54

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

13/1/97

(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

R A Marosek

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 Tel 01902 316424

DX number

DX exchange

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

