

Please complete in typescript, or in bold black capitals.

## 288b

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

Company	Number

3294334

Company Name in full

SECRETARIAL APPOINTMENTS L

LIMITED

* F	28	8 B	0.1	9 ×

Resignation form	Date of resigna	Day Month Year
	Resignation as dire	etor as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / T	itle *Honours etc
previously	Forename	e(s) FNCS LIMITED
	Surna se.	me
<u> </u>		Day Month Year
	<sup>†</sup> Date of E	Sirth Sirth
	ation is other than ation, please state rea	son

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

Signed

A.R. Stepens

Date

18.12.96

\* Voluntary details.

† Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

FIRST NATIONAL CORPORATE SERVICES
129, OUEEN STREET,
CARDIFF, CF1 4BJ.Tel

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

DX 235 Edinburgh