

288b

DX 235 Edinburgh

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

Company Number		3331543				
× F 2 8 8	ompany Name in full  B F 6 0 *	ARCHA	EOLOG	STICS	Limite	=0
Resignation form	Date of resignation	Day Month	Year	7		
	Resignation as director	X as secretary 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 Hous	Forename(s)					
	Surname se.	COMBINED NOMINEES LIMITED  Day Month Year				
	<sup>†</sup> Date of Birth					
	ation is other than tion, please state reason					
A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only.	Signed	a.	Parl			3.97
•		Authorised Signator	y of Combined	d Nominees Limited	İ	
Please give the name, address, telephone number and, if available,		ICC COMPANY FORMATIONS				
the person Comp	and Exchange of panies House should	33 CRWYS ROAD				
contact if there is	any query.	CARDIFF Tel 01222 372354				
	7	DX number 50758 DX exchange CARDIFF 2				
		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