

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

3438459

Company Name in full

THE BEST OF AMERICA
LIMITED



F288B020

**Resignation
form**

Date of resignation Day Month Year
23 9 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

*Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

§ Date of Birth Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details
§ Directors only

A serving director, secretary etc must sign the form below

Signed

[Signature]
Signing for and on behalf

Date

23.9.97

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.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 020-7250 3350
DX number 122031 DX exchange Finsbury 3



LD7 *L7LD6RY7* 0377
COMPANIES HOUSE 06/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
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