

**Company Number** 

Resignation of director or secretary

3467904

Please complete in typescript,

or in bold black capitals.

c * F 2 8 8		ame in full	ОНМ	ONE (	CONSU	LTIN	IG SERVIC	ES LIMITED
Resignation form		of resignation	Day	Month  II  as secre	Year 47 etary	] _x_]		appropriate box. If resignation d secretary mark both boxes.
	NAME	*Style / Title			<u> </u>		*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)						
	Surname e.		CORPORATE ADMINISTRATION SECRETARIES LIMITED					
			Day	Month	Year	_		
	<sup>†</sup> Date of Birth							
	ation is other ation, please	than state reason		-				

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

Signed

Date

18/11/1997

288b

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

\* 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

THE	COMPANY	STORE	LIMITED
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HARRINGTON CHAMBERS, 26 NORTH JOHN STREET

LIVERPOOL L2 9RUel

(0151) 258 1258

DX number

14114

DX exchange

LIVERPOOL

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh