



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3494156

Company Name in full

PHILIUS

LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

16 01 98

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

 HALLMARK SECRETARIES LIMITED

Day Month Year

†Date of Birth

 N / A

If cessation is other than
resignation, please state reason

 N / A

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

Signed

p.p. Hallmark Secretaries Limited

Date

16-1-98.

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / company 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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON N1 6AA Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY

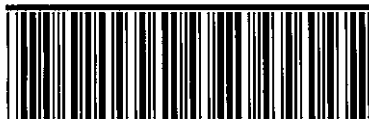
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 28/01/98