

*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**

3 5 0 7 0 9 5

**Company Name in full**

EBICO LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day      Month      Year

14      02      00

Resignation as director



as secretary



*Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.*

**NAME**

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GILLIAN

Surname

SHEPHERD

Day      Month      Year

†Date of Birth

16      07      65

If cessation is other than  
resignation, please state reason

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

**Signed**

*Hugh Lee*

**Date**

22/02/2000

\* Voluntary details.  
† Directors only.

(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.

CAMERONS, CHARTERED ACCOUNTANTS,

9 WORTON PARK, CASSINGTON, WITNEY

OX8 1EB      Tel      01865 882621

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 Edinburgh**



A23  
COMPANIES HOUSE

0564  
02/03/00