

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	359 8085
Co X F 2 8 8	ompany Name in full B C 7 0 ×	DENISON MAYES GROUP LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year O
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s) Surname	YORK PLACE COMPANY SECRETARIES LIMITED Day Month Year
	[†] Date of Birth ation is other than ation, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date
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.		YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE LEEDS LS1 2DS

DX 26436 LEEDS 2

Registrar of Companies at:

TEL: 0113 242 0222 FAX: 0113 242 5904

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh