

## **RESIGNATION** of Director or Secretary

288b

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

OYEZ		change of particulars (use Form 288c))
Please complete i typescript, or in bold black capitals	Company Number	3612963
	Company Name in full	BANSOLS AMEGA LIMITED
*F288	BBC10*	Day Month Year
Resignation Form	Date of resignation	25 3 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	BANSOLS DIRECTORS LIMITED
	Surname	
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	(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.		WISE GEARY
		Tel 01295 278500
		DX number 24245 DX exchange BANBURY
Mess f *A6ZXBLIG*		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or

A21 COMPANIES HOUSE 0271 17/11/99

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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