

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3654321

Company Name in full

BMS Limited

Resignation form

Date of resignation

Day		Month		Year			
1	7	0	1	2	0	0	0

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)

Alastair William

Surname

Ferguson

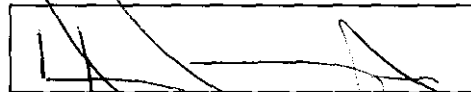
† Date of Birth

Day		Month		Year			
1	9	1	0	1	9	6	0

If cessation is other than
resignation, please state reason

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

Signed



Date

17.1.2000

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

The Company Secretary,, Carlisle Group Plc, 6

Ludgate Square, London, EC4M 7AS

Tel

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



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COMPANIES HOUSE

0569
25/01/00