



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3666389

Company Name in full

THE DUKE OF EDINBURGH'S AWARD
INTERNATIONAL FOUNDATION



F288B019

Resignation form

Date of resignation

Day Month Year

20 12 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHARLES F ~~SMITH~~

Surname

SMITHERS

†Date of Birth

Day Month Year

20 12 29

If cessation is other than
resignation, please state reason

RETIREMENT IN ACCORDANCE WITH ARTICLE 3-14-2

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

Signed

Date

24.1.00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

ANDREW HODGE

GULLIVER HOUSE, MADISON WALK WINDSOR

BURK Tel 01753 727410

DX number

DX exchange

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

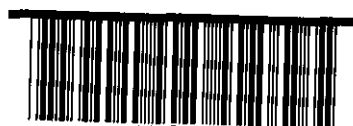
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE

0070
25/01/00