## UADGOUG

www.ukdata.com tel: 01306 888542 fax: 01306 877266

Please complete in typescript, or in bold black capitals.

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	OI	paruculars (	use Form
<b>Company Number</b>	368310	6	

Company Name in full

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	PANY				_

Resignation form	Date	e of resignation	Day	Month 12	Year	
	Resigna	ation as director		as secr	retary ×	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title			<u> </u>	*Honours etc
Please insert details as previously		Forename(s)				
notified to Companies House	e.	Surname	UK	Comi	PANY E	SECRETARIES LTD
			Day	Month	Year	
		<sup>†</sup> Date of Birth				
	tion is othe	er than e state reason				

A serving director, secretary etc n	nust sign the form below.	
Signed	Date 12.01.99	•

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.



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

<b>UK</b> Incorporatio	ns Ltd	
85 South Street	Dorking Surrey RH4 2LA	
	Tel 01306 888542	
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 px 33050 Cardiff for companies registered in England and Wales px Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB px 235 Edinburgh px 235 Edinburgh

<sup>\*</sup> Voluntary details. † Directors only.