

288b

RESIGNATION of director or secretary

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

Company Number **3689577**

Company Name in full **Holmes Holdings Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
18	06	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

Mrs

*Honours etc

Forename(s)

Margaret Patricia

Surname

Schwarz

Please insert details as previously notified to Companies House.

†Date of birth

Day	Month	Year
24	03	55

If cessation is other than resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

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

Signed

[Signature]

Date

5-7-99

(by a serving director / secretary / administrator / 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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAL
SERVICES LIMITED

Karen Pollard
 Secretariat
 Abbey National plc
 Abbey House
 Baker Street
 London
 NW1 6XL



A03 *A008YI0M* 28
 COMPANIES HOUSE 14/07/99

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