



288b

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

3704689

~~HENDERSON SERVICES LIMITED~~



F288B019

Date of resignation

Day Month Year

29	01	99
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Resignation as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Forename(s)

KEVIN

Surname

Brewer

Day Month Year

†Date of Birth

21	04	52
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If cessation is other than resignation, please state reason

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

Signed

Date _____

29.01.99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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.



A38 *AI8ECDLO* 300
COMPANIES HOUSE 05/02/99

Form revised March 1995

NATIONWIDE COMPANY SERVICES LIMITED

~~KEMP HOUSE, 152-160 CITY ROAD, LONDON~~

Tel

Dx number	EC1V 2HH	Dx exchange	0171 490 0084
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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