

Companies House

for the record ——

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))

Company	Number
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3721341

Company Name in full

OPTIONS GROUP (UK) LIMITED

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Resignation form		e of resignation	Day 25	Month 2	Year QQ s secretary	x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NA T	*Style / Title				*Ho	nours etc
Please insert details as previously notified to		Forename(s)					
		Surname	QA REGISTRARS LIMITED				
Companies Hou	Se.		Day	Month	Year		•
		<sup>†</sup> Date of Birth					
	ation is oth	er than se state reason					

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

Signed

for and on behalf of

Date

252.99

(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.



Form revised March 1995

	FORMATIONS	

THE STUDIO, ST NICHOLAS CLOSE, ELSTREE, HERTS

WD6 3EW

Tel

0181 207 5855

DX number 45614

5614

DX exchange

BOREHAMMOOD

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