

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

| Company Name in full *F288BC10* Resignation Form Day Month Year Date of resignation Resignation as director X as secretary NAME *Style / Title Mr Forename(s) Surname Chambers Day Month Year #Honours etc. Paul Thomas Chambers Day Month Year #Honours etc. Foresamic to Andrew A | Please complete in typescript, or in bold black capitals. | • | of particulars (use Form 288c)) | | | | | |
|--|---|------------------------|---------------------------------|----------|-------|-----------------|--------|--|
| *F288BC10* Resignation Form Day Month Year Date of resignation Resignation as director NAME *Style / Title Forename(s) Paul Thomas Surname Chambers Day Month Year *Honours etc. Paul Thomas Surname Chambers Day Month Year † Date of Birth 1 4 64 | Company Number | 37300 | 56 | | | <u> </u> | | |
| Resignation Form Day Month Year Date of resignation Resignation as director X Bas secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe NAME *Style / Title Mr *Honours etc. Forename(s) Paul Thomas Chambers Day Month Year † Date of Birth 1 4 64 If cessation is other than | Company Name in full | Castlegate 116 Limited | | | | | | |
| Date of resignation Day Month Year C O 8 90 Resignation as director X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe NAME *Style / Title Mr *Honours etc. Forename(s) Paul Thomas Chambers Day Month Year 1 4 64 If cessation is other than 1 4 64 If cessation is other than 1 1 1 1 Color Name Nam | *F288BC10* | | | | · | <u> </u> | | |
| Date of resignation Resignation as director X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe NAME *Style / Title Mr *Honours etc. Forename(s) Paul Thomas Chambers Day Month Year † Date of Birth If cessation is other than | _ | Day | Month | Voor | | | | |
| NAME *Style / Title Mr *Honours etc. Forename(s) Paul Thomas Surname Chambers Day Month Year † Date of Birth I 4 64 If cessation is other than | Date of resignation | <u> </u> | | | | | | |
| Forename(s) Paul Thomas Surname Chambers Day Month Year † Date of Birth 1 4 64 If cessation is other than | Resignation as director | Х | | as secre | etary | | | |
| Surname Chambers Day Month Year † Date of Birth If cessation is other than | NAME *Style / Title | Mr | | | *Hc | nours etc. | | |
| Day Month Year † Date of Birth 1 4 64 | Forename(s) | Paul ' | Thomas | | | - T-1873 - 1274 | | |
| † Date of Birth 1 4 64 | Surname | Chamb | ers | | | | | |
| If cessation is other than | | Day | Month | Year | - | | | |
| | † Date of Birth | 1 | 4 | 64 | | | | |
| | | | | | ı | | 770.00 | |

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

Signed

Date

*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.



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

Browne Jacobson 44 Castle Gate, Nottingham Tel 0115 950 0055 NG1 7BJ DX number DX 10007 DX exchange NOTTINGHAM

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