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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3763778

Company Name in full

RESISTOCK LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

16 12 99

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS

Surname

JEFFERSON

†Date of Birth

Day Month Year

17 07 76

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Ashurst Morris Crisp

Date

16/12/99

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

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111
DX number 639 DX exchange London / City



KLO
COMPANIES HOUSE

0043
28/12/99

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**