

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

* F288	BBE6) *) *					······································	
Resignation or Date of resignation		Day 14	Month 09	Year				
	Resignation as director		X	as secre	tary	Please mark the appropriation director and secretary m	riate box. If resignation is as a eark both boxes	
	NAME	*Style/Title				*Honours etc		
Please insert de as previously notified to Companies Hol	etails	Forename(s)						
	1180	Surname	ASHBURTON NOMINEES LIMITED					
companies no	use.	+ Date of Birth	Day	Month	Year			
If cessation is other than resignation, please state reason								_
			A servin	g director	, secretar	y etc must sign the f		
* Voluntary details.		Signed	B. Spencer		Date	1 4 SEP 1993		

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.

f Directors only.



When you have completed and signed the form please send it to the Registrar of Companies at:

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

Ashburton Registrars Limited

12-14 St Mary's Street

NEWPORT

Shropshire

TF10 7AB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Tel: 01952-270270

Fax: 01952-275000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh