

## 288b

## Resignation of director or secretary

THINKSMITH LIMITED

Please complete in typescript, or in bold black capitals.

**Company Number** 

**Company Name in full** 

* F	288BE6	<b>1                                      </b>					
Resignation		Day	Month	Year			
form	Date of resignation		27	10	99		
	Resignation as director		х	as secretary Please mark the appropriate box. If resign director and secretary mark both boxes			
	NAME	*Style/Title				*Honours etc	
		Forename(s)					
notified		Surname	ASHBURTON NOMINEES LIMITED				
Compa	nies House.		Day	Month	Year		
		+ Date of Birth					
	lf cessation is other resignation, please						

3867043

\* Voluntary details. † Directors only. **Signed** 

B. Spencer

Date 2 7 OCT 1999

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

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

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.

A23 \*ASQVYL39\* 255 COMPANIES HOUSE 02/11/99 Ashburton Registrars Limited 12-14 St Mary's Street

NEWPORT Shropshire

Shropshire TF10 7AB

Tel: 01952-270270 .Fax: 01952-275000

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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