



COMPANIES HOUSE

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

3906401

Company Name in full

PHOTOBOX LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

24 01 00

Resignation as director

as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROISIN MICHELE

Surname

ROCK

†Date of Birth

Day Month Year

19 04 1964

If cessation is other than
resignation, please state reason

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

Signed

Date

20/1/2000

* Voluntary details.

† Directors only.

(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.

GRAHAM HOBSON

6 SWAN REACH JACKS LANE HAREFIELD

MIDDX UB9 6HE Tel 01895 824807

DX number

DX exchange

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

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26/01/00