GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number

Company Name in full

| Resignation form | Date | e of resignation | Day Month Year | | | | | | ı |
|--|-------------------------|------------------|----------------|--------|---|--------------|----------|--|--|
| | Resignation as director | | X | | | as secretary | | | Piease mark the appropriate box, If resignation is as a director and secretary mark both boxes |
| | NAME | *Style / Title | *Honours etc | | | | | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | LESLE | Y JOYC | E | | | | |
| | Surname e. | | GRAEN | ME | | | | | |
| | Day Month Year | | | | | | | | |
| | | 3 0 1 2 1 9 5 3 | | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | <u>-</u> | | |

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

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

Signed

GRAEME & COMPANY

KENT ME8 OQP

DX number PD

Date

Tel

PX

01634 232558

* Voluntary details.

† Directors only.
** Delete as appropriate

(** 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.



..... July 1998

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

DX exchange

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

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