

Please complete in typescript, or in bold black capitals. **CHFP059**

RESIGNATION of director or secretary

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

Company Number

4032634

Company Name in full

Resignation form			Day	Month 2	Year 2000 as secreta	ary [Please 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)						
	Surname		BRITANNIA COMPANY FORMATIONS LIMITED					
			Day	Month	Year			
	[†] Date of Birth							
	ation is oth ition, pleas	er than se state reason						

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

sgate Company Formations Ltd

Signed

* Voluntary details.

† Directors only.

Delete as appropriate

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.



Form revised July 1998

KESTR	IAN	COMPA	NY.	SERV	ICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

Date

MANCHESTER M1 6FR Tel

0161 228 3545

DX number 14441

(** serving director / 4

DX exchange MANCHESTER 2

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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