



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

4041881

Company Name in full

MASTERNOTE LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

27 07 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

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

Signed

p.p. Hallmark Secretaries Limited

Date

27/07/2000

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



L03
COMPANIES HOUSE
COMPANIES HOUSE

0015
15/08/00
U13Z
08/08/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh