

288b

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

Company Number

32491

Company Name in full

Guardian Health Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

31 12 96

Resignation as director

☒ Y

as secretary

☐

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

NAME *Style / Title

*Honours etc

F.C.I.I.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Peter Geoffrey

Surname

Edwards

† Date of birth

Day Month Year

16 10 42

If cessation is other than
resignation, please state reason

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

Signed

Date

10-1-97

* Voluntary details.

† Directors only.

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.

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

Mrs M D Chapman
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich IP1 2AN
Direct Tel: 01473 202372
Direct Fax: 01473 202376



A32 *ASTSJSCA* 586
COMPANIES HOUSE 14701797

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