

# 288b

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

Company Number **90372**

Company Name in full **Guardian Direct Limited**



**\* F 2 8 8 B C 5 0 \***

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>30</b>	<b>06</b>	<b>99</b>

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 **B.Sc., A.R.C.S., F.I.A.**

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Peter William**

Surname **Mason**

†Date of birth

Day	Month	Year
<b>22</b>	<b>04</b>	<b>50</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

**Signed**

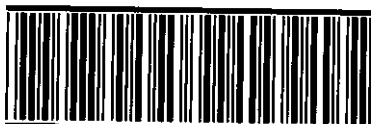


**Date** **16 AUG 1999**

(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

**Mrs K J McKay**  
**Legal & Secretariat**  
**Guardian Royal Exchange plc**  
**Civic Drive**  
**Ipswich**  
**IP1 2AN**  
**Direct Telephone: 01473 202373**  
**Direct Fax: 01473 202376**



**A24** **\*AMRFXJ1J\*** **614**  
**COMPANIES HOUSE 20/08/99**

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When you have completed and signed the form please send it to  
**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**