

Please complete in typescript, or in bold black capitals.

288b

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

Company	Number
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116713

Company Name in full

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Resignation form Date of resignation			Day	Month	Year	
Resignation as director		/	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously	NAME	*Style / Title	MR			*Honours etc
		Forename(s)	WILLIAM WARWICK			
notified to Companies Hous	e.	Surname	PRO	アアト		
			Day	Month	Year	
		†Date of Birth				
If cessation is other than resignation, please state reason						

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

Signed

* Voluntary details.

† Directors only.

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

Date

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.

MR.C.P. ROBINSON, CIWB PRODUCTS,

37-55 ASHBURTON CROVE LONDON.

NT TO 0171-609-0206.

DX number DX exchange FAX - 0171-607 H425

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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

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