



COMPANIES HOUSE

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

153935

Company Name in full

KELLETT (UK) LIMITED



\*F 288 B 019\*

### Resignation form

Date of resignation

Day Month Year

24 06 96

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)

PETER DAVID

Surname

FINCH

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

*S Rodger*

Date

11/7/96

\* Voluntary details.

† Directors only.

(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.

MR. S. RODGER

8 STEVENSON WAY, SHEFFIELD

S9 3WZ

Tel (0114) 261 1188

DX number 261 4118 DX exchange

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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COMPANIES HOUSE 13/07/96