



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))

CHFP021 Company Number

175064

Company Name in full

FILOFAX GROUP LIMITED

Resignation form

Date of resignation

Day		Month		Year			
2	2	0	6	1	9	9	9

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)

DENNIS KING

Surname

MARQUARDT

†Date of Birth

Day		Month		Year			
2	1	1	0	1	9	4	2

If cessation is other than
resignation, please state reason

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

Signed

Date

21.9.99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / ~~liquidator~~)

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.

Michael Ball, Waverley House, 7-12 Noel	
Street, London, W1V 4NE	
Tel 020 7432 3000	
DX number	DX exchange



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COMPANIES HOUSE 22/09/99

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