288

RESIGNATION of director or secretary

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

Company Number		234213
Company Name in full		First Direct Limited
* F 2 8 8 E	C 5 0 *	
Resignation Form	Date of resignation	Day Month Year 04 07 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
Please insert details as previously notified to Companies House	Forename(s)	Richard William
	Surname	QUIN
	9.	Day Month Year
	† Date of birth	15 06 41
	on is other than on, please state reason	

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

* 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 directo	or / secretary / administrate
S. K. B.	
Assista	IT SECORTA

Signed Signed

Date

4/7/96

STREET 10 Lauge THAMES ECZR 260 0375 0171

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

