

**OYEZ**

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

274611

Company Name in full

SHOPACHECK FINANCIAL SERVICES LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

3 1 1 0 9 9

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

KEITH IAN

Surname

DUNN

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

0 3 0 9 4 4

If cessation is other than
resignation, please state reason

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

Signed

Date

12.11.1999

(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.

P J DOHERTY

KINGSTON HOUSE

CENTRE 27 BUSINESS PARK

WOODHEAD ROAD

BIRSTALL

Tel 01924 444466

BATLEY, WF17 9TD

DX number

DX exchange

A07
COMPANIES HOUSE0300
19/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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5017327**Companies 288b**