

**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**

296534

**Company Name in full**

THE COUPON BOOK COMPANY LIMITED

**\*F288BC10\***

### Resignation Form

Date of resignation

Day	Month	Year
19	01	98

Resignation as director

☒

as secretary

☐

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

**NAME** \*Style / Title

MR

\*Honours etc.

Forename(s)

MICHAEL

Surname

MATTHEW

† Date of Birth

Day	Month	Year
31	03	48

If cessation is other than  
resignation, please state reason

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

**Signed****Date**

19.1.98

\*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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON SG75

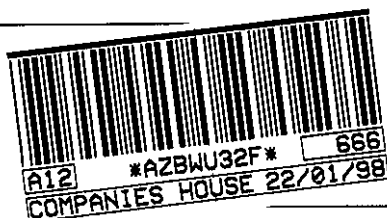
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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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