



SECRETARIAT

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

324504

Company Name in full

XRO Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
21	05	99

Resignation as director

☒

as secretary

☒

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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CAROLE

Surname

SHEPHARD

†Date of Birth

Day	Month	Year
11	12	55

If cessation is other than  
resignation, please state reason

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

Signed

*Michael John Barrett*

Date

28.5.99

\* 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 MICHAEL JOHN BARRETT, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL

Tel

DX number

DX exchange



A09 \*ACM60GUC\* 403  
COMPANIES HOUSE 02/06/99

Form revised March 1995

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