

Please complete in typescript. or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number Company Name in full** Day Month Year Resignation Date of resignation form 99 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) PHILLIP details as previously notified to Surname (037A Companies House. Day Month Year †Date of Birth 09 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. **Date** Signed * Voluntary details. † Directors only. Please give the name, address, RIVERS telephone number and, if available, a DX number and Exchange of the person Companies House should

DX number

Form revised March 1995

contact if there is any query.

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

DX exchange

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland