

Please complete in typescript, or in bold black capitals.

CHFP031

RESIGNATION of director or secretary

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

Company	Number	
COMPANY	Manne	

432626

Company Name in full

CHARLES BERESFORD 200.LTD.

NAME *Style / Title M/RS. *Honours, etc Please insert details as previously notified to Sumame Thompson *Day Month Year *D					
Resignation as director Resignation as director and secretary mark both boxes. Please insert Resignation as director and secretary mark both boxes. Please insert Resignation as director Resignation as director as secretary Please mark the appropriate box. If resignation is a director and secretary mark both boxes. Please insert Resignation as director Resignation as director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a director and secretary mark both boxes. Please mark the appropriate box. If resignation is a director and secretary mark both boxes.	Declaration		Day Month Year		
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a DX number and Exchange of 28/30 Wilbraham Road	telephone number and, if available, a DX number and Exchange of		Chartered Accountants 28/30 Wilbraham Road Manchester M14 7DW		
contact if there is any query. Tel: 0161-224 7812 Fax: 0161-248 6367 DX number DX exchange	contact if there is	any query.	Tel: 0161-224 7 3 12 Fax: 0161-248 6367		

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COMPANIES HOU	SE 06/10/99

'hen you have completed and signed the form please send it to the egistrar of Companies at:

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