



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288b

Resignation of director or secretary

Company Number

504049

Company Name in full

MD (Wales) Limited



\* F288BD40 \*

Resignation  
form

Date of resignation

Day Month Year  
31 01 97

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NICHOLAS PAUL STEWART

Surname

HORNE

Date of Birth

Day Month Year  
20 05 43

If cessation is other than  
resignation, please state reason

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

Signed

Date

14/2/97

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

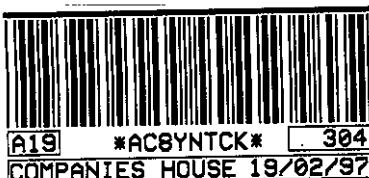
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange



A19 \*AC8YNTCK\* 304  
COMPANIES HOUSE 19/02/97

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