



C O M P A N I E S H O U S E

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

533082

Company Name in full

WARDEN BUILDERS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

1 3 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)

Kenneth Francis

Surname

PITZ

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

Deceased

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

Signed

M. H. Kennedy

Date

24.3.97

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

* Voluntary details.

† Directors only.

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.

Hill Wooldridge & Co

107 Hindes Road, Harrow HA1 1RU

Tel 0181 427 1944

DX number

DX exchange

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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COMPANIES HOUSE 11/04/97

Form revised March 1995