

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number

572840

COTESWORTH & CO. LIMITED

Year

00

F288BC10

Resignation Form

29 93 Date of resignation

Day

Resignation as director

as secretary

Month

Please mark the appropriate box. If resignation is as a director

and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

PETER BUTLER

Surname

THOMPSON

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

11.4.200

(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.

M F COSENS ESQ,

85 GRACECHURCH STREET

LONDON EC3V OAA Tel

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

impanies registered in England and Wales

DX 33050 Cardiff

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB mpanies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE

14/04/00

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.., Judiery Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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