



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))

CHFP029

Company Number

584694

Company Name in full

Leslie & Co. Northern Limited

### Resignation form

Date of resignation

Day	Month	Year
28	10	1999

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)

JOHN BELL MILLAR

Surname

ROWATT

†Date of Birth

Day	Month	Year
19	10	1939

If cessation is other than  
resignation, please state reason

Retired

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

Signed

Date

1.11.99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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 SAUNDERS, BALLAST WILTSHIER PLC, MANOR COURT, HIGH STREET, HARMONDSWORTH,

MIDDLESEX, UB7 0AQ

Tel 020 8564 4206

DX number

DX exchange



Form revised July 1998

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