

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))

	Com	pany	Num	ber
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Company Name in full

00599389			
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THE DITCHLEY	FOUNDATION		

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Resignation	•		Day	Month	Year		
form	Date	e of resignation	04	09	1999		
	Resigna	ation as director	х	. а	s secretary		k the appropriate box. If resignation ctor and secretary mark both boxes.
	NAME	*Style / Title	SIR			*Honours etc	GCB
Please insert details as previously notified to Companies House		Forename(s) Surname		EL EDWA	RD		
	se.			AN			
oompamoo moa			Day	Month	Year		
		[†] Date of Birth	11	08	1930		
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A serving director, secretary etc must sign the form below.

Signed

* 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.



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6-9-99

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

MISS CAROL ROBSON						
THE DITCHLEY FOUNDATION, DITCHLEY PARK, ENSTONE,						
CHIPPING NORTON, OXON. OX7 4ER	Tel	01608 677346				
DX number	DX e	xchange				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland