

Please complete in typescript, or in bold black capitals.



288b

Resignation of director or secretary

	Company Number	00599389
Company Name in full		The Ditchley Foundation
¥ F 2 8 8 E	3 0 1 9 ×	
Resignation form	Date of resignation	DayMonthYear040495
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	SIR *Honours etc GCMG, KCVO
Please insert letails as previously notified to Companies House.	Forename(s)	JOHN NICHOLAS
	Surname	HENDERSON
	_	Day Month Year
	[†] Date of Birth	01 04 19
If cessation is other than resignation, please state reason		
_		

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.

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

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Date 0

01.05.95

(by a serving director / secretary / administrator / administrative reseiver / receiver marraner / Tereiver

Mrs Heather Weeks

The Ditchley Foundation, Ditchley Park, Enstone,

Chipping Norton
Oxon. OX7 4ER

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

Form revised March 1995