



**SECRETARIAT**

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

628317

Company Name in full

Laces and Textiles Limited

### Resignation form

Date of resignation

Day	Month	Year
1	7	0 4
2	0	0 0

Resignation as director

☒

as secretary

☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MELANIE ANNE

Surname

CLARKE

†Date of Birth

Day	Month	Year
2	1	0 6
1	9	6 4

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

27/4/00

\* 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.

MISS CAROLYN CATTERMOLLE, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4503

DX number

DX exchange



A28  
COMPANIES HOUSE

0041  
29/04/00

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