Package:

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288b

Please complete in typescript.

Resignation of director or secretary

		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			BOULTERS OF BANWELL LIMITED				
Resignat	ion		Day	Month	Year		
form	Date of resignation		03	02	98		
	Resign	nation as director	х	as secre	tary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME rt	*Style / Title	Mrs			*Honours etc	
details as previously		Forename(s)	Enid E	lizabet	h		
notified to Companies	s House. Surname		Boulter				
			Day	Month	Year		
†Date of Birth If cessation is other than resignation, please state reason			17	12	20		

Voluntary details. † Directors only.

Signed

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

Date

2.

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

Please give the name, address, Lawrence Graham telephone number and, if available, 190 Strand a DX number and Exchange of

the person Companies House should contact if there is any query.

London WC2R 1JN

646835/AMT

Tel 0171-379 0000

DX number DX 39

DX exchange LONDON, Chancery Lane

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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

