

RESIGNATION of Director or Secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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type	scri	pt,	or	in	
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Company Number

709427

Company Name in full

MYLOR YACHT HARBOUR LIMITED

X



F288BC10

Resignation Form

Date of resignation

Day Month Year 19 12 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director

and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s) DEREK AUSTIN

Surname

ROWE

Day Month 09

Year 29

* Voluntary details. † Directors only.

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

(by a 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.

PITMANS SOLICITORS (Ref: PHW/SV) 47 CASTLE STREET, READING, BERKS RG1 7SR Tel 0118 9580224 DX exchange READING CASTLE STREET DX number 40102



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

DX 33050 Cardiff

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