



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

730330

Company Name in full

DIAMOND 4 CONTROLS LTD.



F288B019

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.

NAME

*Style / Title

MR.

*Honours etc

ACMA.

Please insert details as previously notified to Companies House.

Forename(s)

DEAN

Surname

COOK

†Date of Birth

Day Month Year
24 05 57

If cessation is other than resignation, please state reason

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

Signed

(Signature)

Date

19. 12. 97.

* Voluntary details.

† Directors only.

(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.

TRACY MILES % BIGROUP PLC 42-46 HAGLEY
ROAD, EDGBASTON, BIRMINGHAM
B16 8PZ Tel 0121 456 1088
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



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COMPANIES HOUSE 24/12/97