

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

LIMITED.

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

PRESS

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######################################	B019*	
Resignation form	Date of resignation	Day Month Year 30 04 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
Please insert details as previously	Forename(s)	HENRY PAUL JOHN
notified to Companies Hous	Surname	MEAKIN
•		Day Month Year
	[†] Date of Birth	02 01 44
If cessa	ation is other than	

PENSORD

* 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.

resignation, please state reason



Form revised March 1995

4	serving	director,	secretary	etc must	sign	the	form	below.
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Signed	/ for /	My	
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administrator / administrative receiver / receiver manager / receiver)

Mrs J Tilling, Aspen Communications PLC, Aspen House
Thomas Street, Cirencester, Glos
GL7 2AX
Tel
01285 652176

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