

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Name in full X F 2 8 8 B 0 1 9 X		HOLMWOODS LIFE & PENSIONS LIMITED
Resignation form	Date of resignation	Day Month Year 22 05 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 Hous	NAME *Style / Title	*Honours etc
	Forename(s)	CLIVE ARNOLD
	Surname	MAKEPEACE
		Day Month Year
	†Date of Birth	01 05 57
If cessation is other than resignation, please state reason		

950971

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

Signed

* 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.



Form revised March 1995

Wer

Date

23/5/97

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

Mrs L J Jenkinson, HSBC Gibbs Limited

Bishops Court, 27-33 Artillery Lane

London, El 7LPTel

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DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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