

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1038677

Company Name in full

PET Technologies Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 0 0 5 9 7

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
notified to
Companies House.

Forename(s)

John Allan

Surname

Brown

†Date of Birth

Day Month Year

2 7 1 2 6 2

If cessation is other than
resignation, please state reason

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

Signed

Date

05/06/1997

* Voluntary details.

† Directors only.

per pro BTR SECRETARIES LIMITED

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

BTR Secretaries Limited, Silvertown House

Vincent Square, London, England

SW1P 2PL

Tel

Ref:

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact in any query



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**