

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

1050970	
NEWARTHILL p.l.c.	

Resignation form	Dat	e of resignation	Day	Month 0 7	2	Yea	-	0	
Resignation as director		Х	as secretary		<u> </u>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	* Style / Title	Mr					*	lonours etc
Please insert details as previously notified to Companies House.		Forename(s)	George Clifford						
	0	Surname	Grover						
			Day	Month		Yea	ar		
		† Date of Birth	1 9	1 2	1	9	2	6	
If cessation is other than resignation, please state reason									

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

Date

Signed

- * Voluntary details. † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.

The Secretary, Eaton Court, Maylands Avenue, Hemel Hempstead, Herts, HP2 7TR Tel: 01442 233444 X2512 Tel Fax: 01442 234311 DX number DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

02/08/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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