



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

1021511

Company Name in full

1021511 Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

12 12 99

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)

Michael Andrew

Surname

12345

† Date of Birth

Day Month Year

12 12 99

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Michael Andrew

Date

12/12/99

(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

1021511 Limited, Crown Way, Cardiff, CF4 3UZ
Tel 0117 925 1234

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



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COMPANIES HOUSE

0514
19/05/00