



BLUEPRINT
Company Secretary

288b

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

Company Number

1123581

Company Name in full

Action Secretaries Limited



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

21 08 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

Robert

Surname

Ward-Jones

† **Date of birth**

Day Month Year

08 04 47

If cessation is other than
resignation, please state reason

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

Signed

Date 22 AUG 1996

* 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.

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

G T Brown,
Legal Department, Rentokil Ltd,
Garland Road,
East Grinstead,
West Sussex. RH19 2DR
West Sussex. RH19 2DR

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 28/08/96