



**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

12 05 97

**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)**

Gareth Trevor

**Surname**

Brown

† **Date of birth**

Day Month Year

08 12 57

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

**Signed**

*James Carmody*  
Authorised Representative  
Plant Nominees Ltd.

**Date**

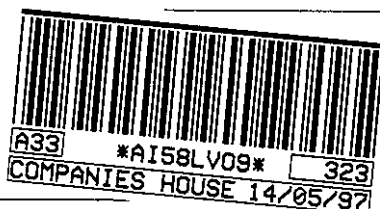
12/5/97

(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.

**James Carmody**  
**Legal Department**  
**Rentokil Ltd**  
**Garland Road**  
**East Grinstead**  
**West Sussex RH19 2DR**  
**DX 3002008 East Grinstead**

Co



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COMPANIES HOUSE 14/05/97

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**