

288

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))

1156367

Company Name in full

CONSULTANTS

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Resignation			Day	Month	Year	
form	Date of resignation		20	03	98	
	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 Hous		Forename(s)	HELE	<i>90</i>	LESLEY	
	e.	Surname	EDE			
•			Day	Month	Year	
		†Date of Birth				
If cessation is other than resignation, please state reason						

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver /

* 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.



Form revised March 1995



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Upper York Steet,

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Fax: 0117 924 6181

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh