## **RESIGNATION** of director or secretary

Please complete in typescript, or in bold black capitals

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

**CHFP055** 

Company Number 1211578

Company Name in full Willstock Nominees Limited

Resignation form

Month Year

Date of resignation

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) : Patrick Bartholomew

Month

Surname

**Flynn** 

Year

†Date of birth

0 2 6

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

14 APR ROC

(\*\* 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

> 15/04/00 COMPANIES HOUSE

зe

Mrs P A McKelvey The Bank of New York Europe Limited Legal Department, 5th Floor 67 Lombard Street London EC3P 3DL 020 7964 4817

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998