



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 1216051

Company Name in full "Rational" Built-In Kitchens (U.K.) Limited

Resignation form

Date of resignation Day Month Year
1 4 0 1 2 0 0 0

Resignation as director

X

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)

HORST OSKAR GUSTAV

Surname

MEINNERT

†Date of Birth

Day Month Year
2 4 0 1 1 9 3 8

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Palmerston Secretaries Limited

Richard E. Kealy

Date

14.01.2000

(** 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.

BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,
SUTTON, SURREY, SM1 4QL

Tel 020 8661 2244 (Ref R189)

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

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22/03/00