Package:

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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))

Company	Number
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1227964

Company Name in full

Creightons PLC		
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Resig	nation
form	

Please insert details as

Companies House.

previously notified to Date of resignation

1997 12

Month

Resignation as director

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

*Honours etc

NAME

*Style / Title

Mr

Day

Forename(s)

Keith

Surname

Smith

Day

Year

Year

†Date of Birth

12 05 1938

Month

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

Date

DX 235 Edinburgh

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

Dibb Lupton Alsop 101 Barbirolli Square Manchester M2 3DL

(ref. RLS)

Tel 0345 262728

DX number 14304

DX exchange Manchester

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

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.

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