



C O M P A N I E S H O U S E

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

01242639

Company Name in full

A.E.S. (Roofing Contractors) Limited



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day	Month	Year
27	11	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

Mrs.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Grace Lillian

Surname

Copson

†Date of Birth

Day	Month	Year
09	05	1914

If cessation is other than  
resignation, please state reason

Death

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

Signed

Date

27.11.97

\* Voluntary details.

† Directors only.

(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.

Kenneth Morris, Chartered Accountants,

11 New Road, Bromsgrove, Worcs.,

B60 2JF

Tel 01527 872888

DX number

DX exchange

Ref. TJG/120

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 09/04/98