Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

Compa	ny N	umb	er
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01273094

Year

Company Name in full

CROWN DIRECT LIMITED

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Resig	nation
form	

Date of resignation

Month 16 97 10

as secretary

Resignation as director

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

NAME

*Style / Title

Х

Day

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

KENNETH BRYAN

TURNER

Day

Year

†Date of Birth

01 55 13

Month

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed.

Date

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

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB Ref. C.SM.KM

Tel 0161 832 6666

DX number DX: 14344

DX exchange Manchester-1

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



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