

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))

Tel 01203 432440

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

1286493 **Company Number** SARGENT & CRESSWELL LIMITED **Company Name in full** Resignation form Day Month Year 01 99 Date of resignation 01 Please mark the appropriate box. If resignation as secretary is as a director and secretary mark both boxes. Resignation as director Х NAME \*Honours etc \*Style / Title Please insert details as STEFAN MARIO Forename(s) previously notified to **MEISTER** Surname Companies House. Day Month Year 65 †Date of Birth 28 10 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. 12 JAN 1999 \* Voluntary details. Date Signed † Directors only. MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, Please give the name, address, telephone number and, if available, CV2 2TX a DX number and Exchange of

DX number

Registrar of Companies at:

Form revised March 1995

contact if there is any query

the person Companies House should

HOUSE 13/01