



BLUEPRINT
Company Secretary

288b

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

Company Number

1299745

Company Name in full

Hayhelm Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

24 02 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roger Dean

Surname

Withers

† **Date of birth**

Day Month Year

15 08 42

If cessation is other than resignation, please state reason

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

Signed

Date

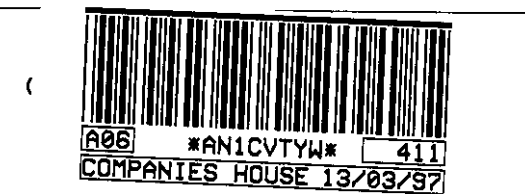
5/3/97

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

Company Secretary's Department

Coral Racing Limited
Glebe House, Vicarage Drive
Barking, Essex. IG11 7NS
Tel: 081 591 5151 Ext.263

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.



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