

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** 

1431024

ROCKWOOL

**Company Name in full** 

| TRUSTEES  | LIMITED |
|-----------|---------|
| 110031003 |         |

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|-----|----|-----|-----|----|

| Resignation<br>form                        | Date of resignation                             | Day Month Year  21 05 01   |
|--|---|--|
|  | Resignation as director                         | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|  | NAME *Style / Title                             | M /2 *Honours etc  |
| Please insert<br>details as                | Forename(s) DAVID LYNDON                        |  |
| previously<br>notified to<br>Companies Hou | Surname<br>ise.                                 | DAVIES   |
|  |   | Day Month Year   |
|  | <sup>†</sup> Date of Birth                      |  |
|  | sation is other than ation, please state reason | RESIGNATION  |

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

Signed

wid

Date

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

\* Voluntary details. † Directors only.

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.



Form revised March 1995

| MRS    | $\in$ | A   | SAUL                    |
|--------|-------|-----|-------------------------|
| ROCKWO | 001   | LIM | ITED, PENCOED, BRIDGEND |
| CF35   | 60    | V Y | Tel 016856 862621       |
| [ "    | _     |     | <del></del>             |

DX number DX exchange

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