

cs.a:288b.1

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1471312

Company Name in full

20 CONWAY STREET LIMITED



\* F 2 8 8 B D 3 0 \*

Resignation  
Form

Date of resignation

Day Month Year

24 1 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

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CARDLINE DINAH PENTON

Surname

BROWN

Day Month Year

Date of Birth

17 05 1936

If cessation is other than  
resignation, please state reason

• Voluntary details.  
† Directors only.

Signed

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

15.1.98

Cardline Brown

Date

20/11/97

• Please delete as appropriate.

(~~a~~ director / secretary / ~~admin~~istrator / 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.



A32 \*AW07Q2WP\* 562  
COMPANIES HOUSE 16/01/98  
A27 \*AOFAT2GY\* 611  
COMPANIES HOUSE 31/12/97

D.W. SHAW

THE OLD VICARAGE, ULTING, MAHDON, ESSEX

CM9 6QX Tel 01245-380524

DX number N/A DX exchange N/A

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 in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland