

**OYEZ**

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

01475376

Company Name in full

HOLLIS DIRECTORIES LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

02 02 99

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

JAMES WILLIAM

Surname

COOK

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

15 02 45

If cessation is other than
resignation, please state reason

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

Signed

Francis Casserly

Date

5th February 1999

(by a serving director/secretary/administrator/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.

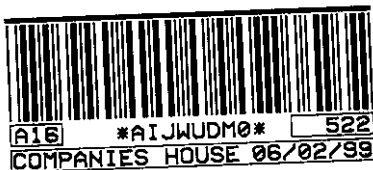
FRANCIS CASSELY

HALE HOUSE, 290-296 GREEN LANES

LONDON N13 5TP Tel 0181-882 0155 EXT. 2203

DX number

DX exchange



A16 *A1JWUDM0* 522
COMPANIES HOUSE 06/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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