

Company Number

Company Name in full

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))

• •		ELPICE CEMENT MANORICIONET		
¥ F 2 8 8	B 0 1 9 ×	ASSOCIATION LTD.		
Resignation orm	Date of resignation	Day Month Year		
	Resignation as director	Please mark the appropriate box. If resign is as a director and secretary mark both to		
	NAME *Style / Title	*Honours etc		
Please insert details as	Forename(s)	BRIAN		
reviously otified to Companies House	Surname	SMITH		
	[†] Date of Birth	Day Month Year	·	
	tion is other than			

01576751

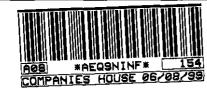
Signed

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

Date

(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.



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* Voluntary details. † Directors only.

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GAYLL ASE.	Cock e	Do Cotton	STONMARKET
IP 14 4024	Tel	01449	781577
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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh