



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1574454

Company Name in full

SOUTHERN STAR SALES LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

04 04 2000

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)

ROBYN LOUISE

Surname

WATTS

†Date of Birth

Day Month Year

19 04 54

If cessation is other than  
resignation, please state reason

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

Signed

Date

18/4/2000

\* Voluntary details.  
† Directors only.

(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.

FELICITY IRLAM, SOUTHERN STAR CIRCLE PLC,

45-49 MORTIMER STREET, LONDON WIN 7TD

Tel 0141 636 9421

DX number

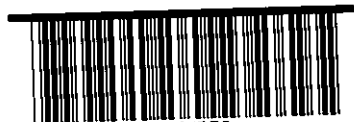
DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE  
Form revised March 1995

0540  
20/04/00