



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1577754

Company Name in full

SOUTHERN STAR SALES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

04 05 2000

ALTERNATE

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)

DAVID GILES ASHWORTH

Surname

SAY

Day Month Year

†Date of Birth

11 05 1939

If cessation is other than resignation, please state reason

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

Signed

AmDiam

Date

04/05/2000

* 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 W1N 7TD
Tel 020 7636 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 05/05/00