



Companies House

— for the record —

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

1626869

Company Name in full

PHOENIX HOUSE



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

12 10 99

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Lucy

Surname

SWANSON

†Date of Birth

Day Month Year

06 05 69

If cessation is other than
resignation, please state reason

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

Signed

Catherine McGeary

Date

18-10-99

* 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.

Catherine McGeary, Phoenix House,	
47-49 Borough High St, London SE1 1NB	
Tel 0171 407 2789	
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 19/10/99