

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Name in full   |                         | Takare Special Projects Limited |   |       |          |          |        |         |                                     |            |
|--|-------------------------|---------------------------------|---|-------|----------|----------|--------|---------|-------------------------------------|------------|
| *F288BC50*   |                         |                                 |   |       |          |          |        |         |                                     |            |
|  |                         |                                 |   |       |          |          |        |         |                                     |            |
| Resignation  |                         |                                 |   |       |          |          |        |         |                                     |            |
| form   |                         |                                 | Day   | Month | Year     |          |        |         |                                     |            |
|  | Date of resignation     |                                 | 30  | 06    | 98       |          |        |         |                                     |            |
|  | Resignation as director |                                 |   | as s  | ecretary | <b>✓</b> |        |         | te box. If resignal ark both boxes. | lion is as |
|  | NAME *Style / Title     |                                 |   |       |          |          | *Honoi | urs etc |                                     |            |
| Please insert<br>details as<br>previously<br>notified to     | Forename(s)             |                                 | Eric  |       |          |          |        |         |                                     |            |
|  | Surname                 |                                 | Woodhead  |       |          |          |        |         |                                     |            |
| Companies House.   |                         |                                 | Day   | Month | Year     |          |        |         |                                     |            |
|  | †Date of birth          |                                 |   |       |          |          |        |         |                                     |            |
| If cessation is other than resignation, please state reason  |                         |                                 |   |       |          |          |        |         |                                     |            |
|  |                         |                                 |   |       |          |          |        |         |                                     |            |
|  |                         |                                 |   |       |          |          |        |         |                                     |            |
| * Valuntani dataila  |                         |                                 |   |       |          |          |        |         |                                     |            |
| <ul><li>Voluntary details.</li><li>Directors only.</li></ul> | 1                       |                                 | A serving director, secretary etc must sign the form below. |       |          |          |        |         |                                     |            |
|  |                         | Signed                          | æ   | eí    | ) cer    | ) a      | =      | Date    | 13/7/                               | 98         |

Company Number | 1661703

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



J P Sanders Legal Department BUPA BUPA House 15-19 Bloomsbury Way London WC1A 2BA Tel No 0171 656 2302

When you have completed and signed the form please send it to 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