



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

01697294

Company Name in full

CERTES COMPUTING LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

09 01 97

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT

Surname

TOMPKIN

Day Month Year

†Date of Birth

07 09 49

If cessation is other than resignation, please state reason

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

Signed

*Nigel Lloyd*

Date

7. 2. 97.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NIGEL LLOYD

ARTHUR HOUSE, ROMAN WAY COLESHILL B46 1HQ

Tel 01645-414445

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 13/02/97