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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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

Company Number 1712456

Company Name in full Holroyd Meek Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
07 06 1999

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

John Michael

Surname

Flexen

Date of Birth Day Month Year
07 08 61

If cessation is other than
resignation, please state reason

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

Signed

Date

07.06.99

(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.

Simmons & Simmons
21 Wilson Street
London

EC2M 2TX

5/W58125/MYB

Tel 0171 628 2020

DX number DX: 12

DX exchange London

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 30/06/99