

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

1840901

Company Name in full

ELITE SYSTEMS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

29 01 98

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)

Kim LOUISE

Surname

WILCOX

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

30-01-98

* 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.

SHARON ANDERSON ELITE SYSTEMS LTD
ANCHOR HOUSE ANCHOR ROAD ALDRIDGE
WALSAL WSA 8PW^{Tel} 01922 455852
DX number DX exchange



A36 *A5S0C3E0* 613
COMPANIES HOUSE 03/02/98

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