

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number Company Name in full B 0 1 9 *	1001142
Resignation form	Date of resignation	Day Month Year 28 03 95
Please insert details as previously notified to Companies House	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Denis Joseph
	Surname e.	Kearney
,		Day Month Year
	[†] Date of Birth	26 03 60
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

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.



Form revised March 1995

Signed

Date

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

Ms B Bag	ge, Company Secretary			
1 Queen Caroline Street				
London	Tel 0181 237 3000			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh