



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

01873281

Company Name in full

SPECIALTY63 PLC



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
01 05 96

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)

MARK

Surname

RAINES

†Date of Birth

Day Month Year  
18 06 57

If cessation is other than resignation, please state reason

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

Signed

*[Signature]*

Date

1/5/96

\* 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.

ROGER PRICE

SPECIALTY63 PLC, 14 LYON WAY, GREENFORD

MIDDLESEX

Tel

0181 813 4814

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 04/05/96