



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

01876080

Company Name in full

PROPHOLD LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

27 02 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

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JONATHAN SIMON

Surname

REFSON

†Date of Birth

Day Month Year

07 07 65

If cessation is other than  
resignation, please state reason

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

Signed

Date

27.02.98

\* 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.

T.H. HATHERILL, 7 MARKET STREET,	
STOUBRIDGE, WEST MIDLANDS,	
BY8 1AB	Tel 01384 374474
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 28/02/98