



COMPANIES HOUSE

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

01930699

Company Name in full

BALLET RAMBERT LTD



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year

09 02 00

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)

GRAHAM

Surname

MORRIS

†Date of Birth

Day Month Year

26 01 52

If cessation is other than  
resignation, please state reason

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

Signed

S. A. H.

Date

6/6/00

\* 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.

J. M. THOMPSON

94 GILSWICK HIGH ROAD

London W4 1SH Tel 020 8995 4246

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 HOUSE0813  
08/06/00