

288b



SECRETARIAT

Please complete in typescript,
or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 2027449

Company Name in full ACTIONSQUARE LIMITED

Resignation form

Date of resignation
Day Month Year
1 0 0 3 2 0 0 0

Resignation as director ☐ as secretary ☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MS

*Honours etc FCIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

†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

10 March 2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

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.

Tel

DX number

DX exchange



LD5 *L0PUK000* 0200
COMPANIES HOUSE 10/03/00

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**