

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))

Company	Number
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Company Name in full

resignation, please state reason

(UK) LIMITED

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Resignation form	Date of	resignation	Day	Month 05	Year 97				
	Resignation	n as director		as secr	etary		e mark the app a director and s		
	NAME *	Style / Title	MR		· · · · · · · · · · · · · · · · · · ·	*Hor	nours etc	 	_
Please insert details as previously	F	orename(s)	ROC	ONE	У	SIM	ION		
notified to Companies House	9.	Surname	400	1965	Ŝ			 	
			Day	Month	Year				
	†[Date of Birth	24	01	60				
If cessat	tion is other t	han i						 	

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

Signed

Date

(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.



Form revised March 1995

* Voluntary details. † Directors only.

JOANNE BROOK	
EDSAGO LIMITED	
SCEPTRE HOUSE	
169/173 REGENT STREET LONDON W1R 7FB	
DX number ————————————————————————————————————	

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