

Company Number

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

for companies registered in Scotland

CH	FP029	

Company Number				
Company Name in full		Exotix Limited		
Resignatio	า			
form		Day Month Year		
Date of resignation Resignation as director		0 5 0 4 2 0 0 0		
		X as secretary	Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes
Dlago incort	NAME *Style / Title	MR	*Honours etc	
Please insert details as previously	Forename(s)	JAMES NEILSON		
notified to Companies Hou	ise. Surname	PETTIGREW		
	†Date of Birth sation is other than nation, please state reason	Day Month Year 2 8 0. 7 1 9 5 8		
		A serving director, secretary etc	must sign the fo	rm below.
Voluntary details.	Signed		Date	26 1 20
* Delete as approp	riate	(** serving director / secretary / administrator / adm	ninistrative receiver / recei	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JEANETTE EGGLETON, PARK HOUSE, 16 FINSBU	URY CIRCUS, LONDON, EC	C2M 7UR
contact if there i	is one direct	Tel 020 7463 4388		

DX number

27/08/00

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Form revised July 1998

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