

Please complete in typescript, or in bold black capitals.

& Amended

288b

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

Company Name in full

3 056654	
FINAKEY LIMITED	

XF 2	R O 1	Q X

Resignation form	Date of resignation	Day Month Year 10 01 99
	Resignation as director	X 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	MR *Honours etc
	Forename(s)	BRIAN
	Surname e.	HYSLOP
,		Day Month Year
lf acces	†Date of Birth	07 04 32
	tion is other than tion, please state reason	DECEASED

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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

Serving director, secretary etc must sign the form below.

For and on behalf of

Bentinck Secretaries Limited

Date

10/01/99

by a serving xlixextor / secretary / adaninistratory administrative reserves have increased by a service of the service of the

	Condon SWIY GHD		
	Tel		
DX number	DX exchar	inge	

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

Voluntary details.† Directors only.