

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2094289 Company Name in full | FB Properties Limited

Resignation form			Day	Month	Year			
	Date of resignation		3 0	0 9	1 9 9	9		
	Resignation as director		✓ as secretary			ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title					*Honours etc	
Please insert		Trevor						
details as prevíously notified to	Surname		Smallwood					
Companies House			Day	Month	Year			
		†Date of birth	0 4	1 1	1 9 4	7		
If cessation is other than resignation, please state reason								

•	voluntary	details

† Directors only.

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

Signed Date

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 July 1998

Marie Smith **Assistant Group Company Secretary** FirstGroup plc 32a Weymouth Street London W1N 3FA

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Delete as appropriate.