288b

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 No	umber
------------	-------

2154540

Company Name in full

POST OFFICE COUNTERS Ltd



Resignation form

Date of resignation

Day Month Year 9 6 1 3 0 5

RICHARD THORNTON BOOTH

Resignation as director

Х

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert

Forename(s)

details as

previously

Surname

notified to Companies House. DYKES

†Date of Birth

Day Month

Year

0.7

0 4 4 5

If cessation is other than resignation, please state reason

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

\* Voluntary details, † Directors only.

Signed

Date

/\$/05/1996

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



(by a serving disaster / secretary / administ

STEPHEN HILL, POST OFFICE HEADQUARTERS

Room 529, 148 OLD STREET, LONDON

EC1V 9HQ

Tel 0171 250 2492 Ref:

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff