



BLUEPRINT
Company Secretary

288b

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

Company Number

2154540

Company Name in full

POST OFFICE COUNTERS Ltd



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

06 01 97

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID JAMES

Surname

TAYLOR

† Date of birth

Day Month Year

17 02 50

If cessation is other than resignation, please state reason

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

Signed

Date

17/1/97

* Voluntary details.

† Directors only.

(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.

Stephen Hill
Board Secretariat
The Post Office
Room 529, 148 Old Street
London
EC1V 9HQ
0171 250 2492



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COMPANIES HOUSE 19/02/97

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