



COMPANIES HOUSE

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))**

Company Number

02170154

Company Name in full

ALEXANDER PROUDFOOT OVERSEAS HOLDINGS LIMITED



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year

18 09 96

Resignation as director

☒

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  
details as  
previously  
notified to  
Companies House.

Forename(s)

GILLIAN EILEEN

Surname

SWITALSKI

Day Month Year

†Date of Birth

29 06 56

If cessation is other than  
resignation, please state reason

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

Signed

Date

26.9.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

CLAIRE CRANIDGE, KPMG, AQUIS COURT,

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel 01727 733103

DX number 6132

DX exchange ST ALBANS

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



A21 \*AEIQIPFI\* 28  
COMPANIES HOUSE 01/10/96