



C O M P A N I E S H O U S E

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

2173914

Company Name in full

THE AWARD SCHEME LTD



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

19 1 99

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)

COLIN LUNDIE

Surname

SHEARER

†Date of Birth

Day Month Year

18 8 56

If cessation is other than
resignation, please state reason

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

Signed

Date

29.1.99

* 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.

ANDREW HODGES

GULLIVER HOUSE MADEIRA WALK WINDSOR BERKSHIRE

SL4 1EU

Tel

DX number

DX exchange

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

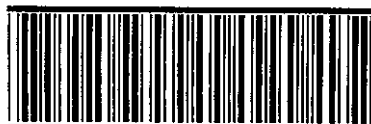
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/02/99