



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

2204051

**Company Name in full**

ROOD NOMINEES LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

**Date of resignation**

Day Month Year

26 02 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

\*Honours etc

**Forename(s)**

Kathleen Rose

**Surname**

Ascham

Please insert details as previously notified to Companies House.

† **Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

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

**Signed**

*[Signature]*

**Date**

3/3/97

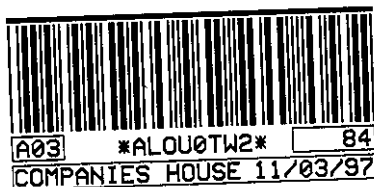
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Miss M. Amey**  
**20 Fenchurch Street**  
**London**  
**EC3P 3DB**  
**Tel: (0171) 956 5472**

\* 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.



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COMPANIES HOUSE 11/03/97

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**