

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			22553	84						
c	HTG (1996) Limited									
* F288	BD40 *									
Resignation orm	l		Day	Month	Year					
	Dat	e of resignation	31	01	97					
	Resigna	X as secretary				Plea: is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously	NAME	*Style / Title	MR					*Honours et	c	
		Forename(s)	NICHOL	AS PAUL S	STEWART	-				
notified to Companies Ho	use.	Surname	HORNE							
			Day	Month	Year					
		†Date of Birth	20	05	43					
If cessation is other than resignation, please state reasor			1							

* Voluntary details.
† Directors only.

Signed

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.



Form revised intarch 1990

A serving director, se	cretary etc must s	ign the for			9
by a serving director/secretar			/ receiver	manage	r / receiver)
	Tel 018	1 901 228	33		
DX number	DX exch	ange			

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, 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