



Companies House

— for the record —

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

2281468

Company Name in full

PENDONNIS SHIPYARD (HOLDINGS) LTD



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

14 2 00

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)

PETER JOHN

Surname

WOOD

Day Month Year

†Date of Birth

1 11 43

If cessation is other than  
resignation, please state reason

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

Signed

*A. A. Hill*

Date

14/2/2000

\* 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.

A. A. Hill

THE DOCKS Llanouch Carn Jane

TR11 4NR Tel 01326 211344

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



A30  
COMPANIES HOUSE

0216  
22/03/00

Form revised March 1995