



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

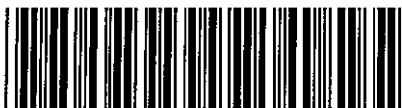
Resignation of director or secretary

Company Number

2325055

Company Name in full

AACTION ELECTRONICS LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

30 09 1997

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)

EDWARD

Surname

RIGBY

† Date of Birth

Day Month Year

18 12 1939

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

R. Rigby

Date

02/10/97.

(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.

JOHNSTONE HOWELL & CO, FAIRFIELD HOUSE, 104 WHITBY

ROAD, ELLESMERE PORT, SOUTH WIRRAL, L65 0AB

Tel 0151 356 1496

DX number

DX exchange



A36 *AJ7SA046* 405
COMPANIES HOUSE 08/10/97

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