

Company Number

Company Name in full

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))

MARKS

LIM (TEN)

× F 2 8 8	B 0 1 9 *	
Resignation		Day Month Year
Flease insert details as previously notified to Companies Hous	Date of resignation	28 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	MR . *Honours etc
	Forename(s)	TIMOTHY PAUL
	Surname	BEECH
oompanioo mode		Day Month Year
	[†] Date of Birth	01 02 56
If cessation is other than resignation, please state reason		

240 7362

KENWOOD

* Voluntary details.

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.

Signed



Form revised March 1995

MR.D.M. HATTON COMPANY SECRETARY KENWOOD

MARKS LIMITED NEW LANE HAVANT, HANTS

POQ 2NH Tel 01705 476000

DX number DX exchange

Date

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

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

DX 235 Edinburgh

28-2-1997

-/-administrative-receiver/receiver-manager/-receiver)

[†] Directors only.