

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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Company Number		2457440
	Company Name in full	COSWORTH LIMITED
* F 2 8 8	B C 2 0 *	
Resignation form	Date of resignation	Day Month Year 14 11 95
	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 Hou	Forename(s)	
	Surname se.	HR&K SECRETARIAL SERVICES LIMITED
	†Date of Birth tion is other than tion, please state reason	Day Month Year
* Voluntary details † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 14.11.95 (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.		R SEWELL, HAMBRO ASSURED PLC HARBOUR HOUSE, PORTWAY, PRESTON PR2 2PR Tel 01772 840000
A26 *A0ZRWH45* 304 COMPANIES HOUSE 07/12/95		DX number 700422 DX exchange PRESTON 3 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