



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

2556741

Company Name in full

EXECUTIVE HOLDINGS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
20	12	96

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DUNCAN MACPHERSON

Surname

CHISHOLM

†Date of Birth

Day	Month	Year
04	10	39

If cessation is other than
resignation, please state reason

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

Signed

Date

20.12.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

TRAVERS SMITH BRAITHWAITE (Ref: IAS)

10 SNOW HILL, LONDON EC1A 2AL

Tel

0171 248 9133

DX number 79

DX exchange

LONDON CITY

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



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COMPANIES HOUSE 04/01/97