Package:

'Laserform'

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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))

2582323

Year

Company Name in full

Martcliffe	Limited

*	F	2	8	8	В	F	1	0	*

Resig	gnation
form	

Date of resignation

Month Day 1997 02 24

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Sheila Ann

Surname

Emery

tDate of Birth

If cessation is other than resignation, please state reason

Month Year Day

 Voluntary details. † Directors only.

Signed

Date

(by a serving director/secretary/administrator/administrativereceiver/receivermanager/receiver)

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

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number 103

DX exchange EDINBURGH

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.

Laserform International 1/96

When you have completed and signed the form please send it to the gistrar of Companies at:

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland