

Please complete in typescript, or in bold black capitals

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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2591507 **Company Number** Openpitch Limited Company Name in full Resignation form Day Month Year . 5 1 Date of resignation 9 9 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. **NAME** \*Style / Title \*Honours etc Please insert details as Forename(s) previously notified to SITA HOLDING U.K. LIMITED Surname Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date † Directors only.
\*\* Delete as appropriate JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS Please give the name, address, telephone number and, if available, a DX number and Exchange of

033 \*AUW26L6Z\* 221

the person Companies House should

contact if there is any query.

Form revised July 1998

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

Tel 01344 380 508

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh