

**Company Number** 

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			ENGLEWOOD LIMITED							
* F 2 8 8 B	C 5 0	*								
Resignation Form	Date	Date of resignation		Day Month Year   30 12 99						
	Resignation as director		as secretary Please mark the appropriate box. If resign is as a director and secretary mark both to					. If resignation rk both boxes.		
	NAME	*Style / Title	MR			*Honours etc				
Please insert details as previously notified to Companies House		Forename(s)	JAMES MILLER							
		Surname	PEA	eriE						
	<b>∋</b> .	† Date of birth	Day 30	Month Year			<del>-</del> ·			
If cessation is other than resignation, please state reason										
					,					
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.		Signed	Ka	thep R	علله	Date	13.	1-2000		
			(by a servin	ng director <del>/ secretary / administ</del>	ator / administr	ative receiver / receiver money	er / receiver)			
Please give the name, address,			KA	THRYN R	EVIT	T		•		

ENGLEWOOD LIMITED

CHESTARE

BOT ROAD

BOX 15

2630824

\*A1G48N7P\* 0306

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

**COMPANIES HOUSE** 

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17/01/00

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh