

**OYEZ**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

02637545

Company Name in full

STARWISE SEALED UNITS
LIMITED***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year
26 01 99

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.

Forename(s)

MICHAEL JOHN

Surname

DARBY

† Date of Birth

Day Month Year
07 11 42If cessation is other than
resignation, please state reason

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

Signed

B Dovey

Date

28/1/99

*Voluntary details.

† Directors only.

(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.

B DOVEY

c/o DARBY GROUP PLC

Tel 01724 280044

DX number

DX exchange

A09 *AFA0TDHM* 197
COMPANIES HOUSE 01/02/99When 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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