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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))

Company N	umber
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2642802

Company Name in full

G F O'BRIEN HOLDINGS LIMITED



Resignation form

Date of resignation

Year

99

Resignation as director

x as secretary

Month

3

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

NAME

\*Style / Title MR

GERARD FRANCIS

\*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

Day

O'BRIEN

49

†Date of Birth

12

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

0.1

Voluntary details.

Signed

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

Date

administrator/administrativereceiver/receivermanager/receiver)

† 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.

OMPANIES HOUSE 19/03/99

DX number DX 14313

(by a serving director/se

Davies Wallis Foyster

Tel 0161 228 3702 DX exchange MANCHESTER

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

Harvester House, 37 Peter Street, Manchester, M2 5GB

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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