

Please complete in typescript, or in bold black capitals. CHFP000

## **RESIGNATION** of director or secretary

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

288b

**Company Number** 

2662758

Company Name in full

| BRITISH | CHAMRIER | 08  |
|---------|----------|-----|
| COMMERC | E IN POL | AND |

| Resignation form  |                             | e of resignation           | Day          | Month O 4 | Year / 9 9 9 | Please mark the appropriate box. If resignation |  |  |
|---|-----------------------------|----------------------------|--------------|-----------|--------------|---|--|--|
|   | Resignation as director     |                            | as secretary |           | as secretary | is as a director and secretary mark both boxes. |  |  |
|   | NAME                        | *Style / Title             | M            | R         |              | *Honours etc                                    |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |                             | Forename(s)                | A            | DRI       | AN           |   |  |  |
|   | •                           | Surname                    | E            |           | OTT          |   |  |  |
|   | е.                          |                            | Day          | Month     | Year         |   |  |  |
|   |                             | <sup>†</sup> Date of Birth |              | <u> </u>  |              |   |  |  |
|   | tion is othe<br>tion, pleas | er than<br>e state reason  |              |           |              |   |  |  |

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

\* Voluntary details.

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.



Form revised July 1998

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|-----------------|----------------------------------|---------------------|---------------------------------|-----------|
| (** serving dir | rector / secretary / administrat | or / administrative | e receiver / receiver manager / | receiver) |
| 30              | ARRARA                           | STA                 | -HOWIAK                         |           |

Date

| BARB                  | ARA      | STA   | HO | WIK | tk |    |
|-----------------------|----------|-------|----|-----|----|----|
| BCCP                  | <u>u</u> | ZIMN  | A  | 2 m | 1  |    |
| WARSI                 | Aw Tel   | 00 48 | 22 | 654 | 59 | 75 |
| DX number DX exchange |          |       |    |     |    |    |

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate