coact
Company Secretarial and
Compliance Software

288b

Please complete in typescript,
or in bold black capitals.

CHFP010

RESIGNATION of director or secretary

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

Company Number

2667544

Company Name in full

EDGE ELLISON SERVICES

Resignation form

	Day	Month	Year
Date of resignation	3 0	0 4	2 0 0 0

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

NAME * Style / Title | Mr | * Honours etc |

Please insert details as previously notified to Companies House.

Forename(s) | GRAHAM DAVID GODFREY

Surname | SMITH

	Day	Month	Year
† Date of Birth	2 1	0 6	1 9 4 8

If cessation is other than
resignation, please state reason

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

Signed

* Voluntary details.
† Directors only.
** Delete as appropriate.

Date 2.5.00

(** 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.

edge ellison, RUTLAND HOUSE, 148 EDMUND STREET,

BIRMINGHAM, B3 2JR

Tel

DX number 708610   DX exchange BIRMINGHAM

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

A07
COMPANIES HOUSE
AY55SQS0
0216
05/05/00