



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 2680629

Company Name in full Safeguard Limited

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 8 1 9 9 9

Resignation as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Noel Arthur

Surname Mead

†Date of birth

Day	Month	Year
2	4	1 2 1 9 4 7

If cessation is other than  
resignation, please state reason

**DIRECTOR**  
**GARDNER MERCHANT CORPORATE SERVICES (No.2) LIMITED**  
**SECRETARY**

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

Signed

Date

(\*\* 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

M B Woolhouse  
Gardner Merchant Limited  
The Merchant Centre  
1 New Street Square  
London  
EC4A 3BF



A09 \*AEPPXKFY\* 38  
COMPANIES HOUSE 09/10/99

Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**