



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 02708407

Company Name in full Carleton Contracts Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
05	09	97

Resignation as director

☐

as secretary

☒

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

NAME *Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Amanda Jane

Surname

Evans

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

M B Chambers

Date

5-9-97

(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 Chambers

Hillside Holdings plc Hillside House

LONDON NW3 1QD

Tel 071 794 0677

DX number

DX exchange



KLO *KN4KC0PW* 1289
COMPANIES HOUSE 29/10/97

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