



COMPANIES HOUSE

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 Number

2726505

Company Name in full

W HOLETOWN LIMITED



F288B019

Resignation form

Date of resignation Day Month Year
12 9 96 DEATH

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)

RICHARD ALEC

Surname

CARLTON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

DEATH

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

Signed

A. W. Withox

Date

12/9/96

* Voluntary details.

† Directors only.

(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.

WILLCOX & CO
CHARTERED ACCOUNTANTS
45 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON SO17 2FT
TEL: (01703) 554345



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COMPANIES HOUSE 24/12/96

Form revised March 1995

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