

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

**Company Number** 

**RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Nar	ne in fu	Ш
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Resignation form	Date	e of resignation	Day Month Year  2   8   0   5   1   9   9   9
	Resigna	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	*Honours etc
		Forename(s)	Scott
		Surname	Smith
	e.		Day Month Year
		<sup>†</sup> Date of Birth	2 8 0 1 1 1 9 6 6
If cessation is other than			

Signed

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

for companies registered in Scotland

28.05.99

(\*\* serving director / secretary / administrator / administrative receiver / receiver / 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.



Form revised July 1998

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

Poh Sandonson	Northern & Shell Plc
Sander son,	Not therm & Shell Fit
4 Selsdon Way,	London
E14 9GL	Tel 0171 308 5090
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh