



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

2747939

Company Name in full

Penta Group Public Limited Company



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
01	04	98

Resignation as director

☒

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)

MICHAEL KEVIN

Surname

O'LEARY

†Date of Birth

Day	Month	Year
16	12	52

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

- 2 APR 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

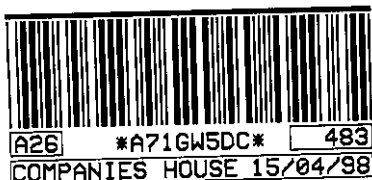
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH

Tel 01386 872129

DX number

DX exchange



A26 \*A71GW5DC\* 483  
COMPANIES HOUSE 15/04/98

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh