

**Company Number** 

**Company Name in full** 

## 288b

AKTS

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

|                             |  | COOKIELL   |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|
| * F 2 8 8                   | B 0 1 9 *  |  |  |  |  |  |
| Resignation                 |  | Day Month Year   |  |  |  |  |
| form                        | Date of resignation                                | 21 09 99   |  |  |  |  |
|                             | Resignation as directo                             | 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<br>details as | Forename(s   | DORIAN DAVID   |  |  |  |  |
| oreviously<br>notified to   | Surname  | AROYO  |  |  |  |  |
| Companies Hou               | ise.   | Day Month Year   |  |  |  |  |
|                             | <sup>†</sup> Date of Birth                         | 16 09 35   |  |  |  |  |
|                             | sation is other than<br>ation, please state reasor |  |  |  |  |  |

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

Signed

France LIHL

Date 17/9/99

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

WESTMIN STEX

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.

\* Voluntary details. † Directors only.



| FRAN LITTLE, CWAC, Manuelbone |      |             |          |     |      |  |  |
|-------------------------------|------|-------------|----------|-----|------|--|--|
| LILYA                         |      |             |          |     | _    |  |  |
| HWI                           | 5 Ps | Tel         | 0171     | 641 | 1017 |  |  |
| DX number                     |      | <b>-</b> 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh