

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))

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C	Risecretaries Limited								
* F288	BD40 *								
Resignation form									
ionii		Day !	Month	Year	_				
	Date of resignation	01	09	97					
	Resignation as director	X	as	secret	ary				e appropriate box. If resignat and secretary mark both box
Please insert details as previously notified to	NAME *Style / Title	MR					*Honour	rs etc	
	Forename(s)	ERNEST NIALL							
Companies Hou	se. Surname	WINGFIELD							
		Day M	Month	Year	-				
	Date of Birth	26	09	37					
If cessation is other than resignation, please state reason								,	
		A serving	ı directo	r sacre	starv et	c must	sian the	a form	halow
' Voluntary details Directors only.		12	30 Cey		th			ate	01.09.97
		(by a serving	director /	secretary	/ adminio	trator / ad	ministrative	. roccive	r / 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.



Form revised March 1995

	Tel 01296-335000	
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 for companies registered in England and Wales or

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

for companies registered in Scotland

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

DX 235 Edinburgh

DX 33050 Cardiff