



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2761029

Company Name in full

RISECRETARIES LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

17 12 99

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)

DAVID JAMES

Surname

BOOKER

†Date of Birth

Day Month Year

22 11 55

If cessation is other than
resignation, please state reason

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

Signed

Date

17/12/99

* 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.

NRS A. GRIFFITHS, GLOBE HOUSE,
4 TOMAR PLACE, LONDON WC2R 2PQ
Tel 0171 845 1000

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

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COMPANIES HOUSE0072
20/12/99