



C O M P A N I E S   H O U S E

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

2766657

Company Name in full

ETL SIGN SYSTEMS LTD.



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

30 04 97

Resignation as director



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  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES AUGUSTINE

Surname

FLETCHER

Day Month Year

†Date of Birth

01 04 47

If cessation is other than  
resignation, please state reason

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

Signed

*Charles Augustine Fletcher*

Date

1/5/97

\* 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.



A16 \*ADP8YVDQ\* 563  
COMPANIES HOUSE 03/05/97

Cc

THE SECRETARY, ETL SIGN SYSTEMS LTD

TOWER HILL HOUSE  
NEW ROAD

SANDY  
BEDS. SG19 1NY

Tel 01767 680721

DX number

DX exchange

When you have completed and signed the form please send it to the  
eregistrar 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