

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

2773587

Company Name in full

TRANSFORM HOLDINGS LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
31	7	00

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)

DAVID JOHN

Surname

COOPER

†Date of Birth

Day	Month	Year
29	8	50

If cessation is other than  
resignation, please state reason

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

Signed

*T. J. Curry*

Date

1 - 8 - 2000

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

\* Voluntary details.  
† Directors only.

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.

N. J. CURRY. HOLLINS HOUSE, COTTESMORE	
GARDENS, HALE BARN, ALTRINGHAM,	
CHESHIRE WA8 8TS	Tel 0161-904-5400
DX number	DX exchange

Com



A21  
COMPANIES HOUSE

0546  
03/08/00

Form revised March 1999

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 205 Edinburgh