Package:

'Laserform'

by Laserform International Ltd.

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))

2786695

Company Name in full

GANDS UK LIMITED

Resig	nation
form	

Year

Date of resignation

96 08 05

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

X

Day

*Honours etc MR

NAME

*Style / Title

DAVID

details as previously notified to

Companies House.

Please insert

Forename(s)

Surname

BROOKE

08

Day Month Year 05 42

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details. t Directors only.

Signed

Date X

1996

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Macfarlanes 10 Norwhich Street London EC4A 1BD

SJC/537874

Tel 1071 831 9222

DX number 138

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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



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