

STAT¹PLUS

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2800134

Company Name in full

THE ARMOURERS' HALL

COMPANY LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

01 07 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)

JOHN HAMPTON

Surname

HALE

†Date of Birth

Day Month Year

08 07 24

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

[Signature]

Date

1ST JULY 1998

(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.

K.A. NORTON

81, COLEMAN STREET, LONDON

EC2R 5BJ Tel 0171 606 1199

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



A02 *ATZEFH00* 362
COMPANIES HOUSE 02/07/99

Companies Form 288b

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0252

April 1995 edition, revised January 1996