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**288b**

Package: 'Laserform'  
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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**

02804553

**Company Name in full**

FILEGALE LIMITED



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

**Resignation  
form**

Date of resignation  
Day Month Year  
01 03 98

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME** \*Style / Title

MR

\*Honours etc

Forename(s)

GRAHAM PETER

Surname

HERBERT

†Date of Birth  
Day Month Year  
18 04 1952

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**

22/4/98

(by 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.

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX  
U78095/PDK/MXS  
DX number DX: 12

Tel 0171 628 2020  
DX exchange London



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COMPANIES HOUSE 02/05/98

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