



**OYEZ**

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 **02838963**

Company Name in full **SOLA OPTICAL (U.K.) LTD.**



**\*F288BC10\***

**Resignation  
Form**

Date of resignation  
Day Month Year  
**31 12 99**

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)

**RICHARD NEIL**

Surname

**APPLETON**

\* Voluntary details.  
† Directors only.

†Date of Birth  
Day Month Year  
**19 06 56**

If cessation is other than  
resignation, please state reason

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

Signed

*A. Murray*

Date

**11/2/2000**

(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.

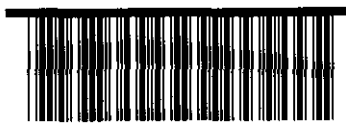
**A. MURRAY**

**SOLA OPTICAL (UK) LTD, PO Box 143, HOLFORD WAY**

**BIRMINGHAM B6 Tel 0121 - 332 - 4440**

DX number

DX exchange



A42  
COMPANIES HOUSE

0421  
16/02/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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