

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

Please complete in typescript, or in **Company Number** 280 bold black capitals. Company Name in full *F288BC10* Day Month Year Resignation a Form Date of resignation Please mark the appropriate box. If resignation is as a director Resignation as director as secretary and secretary mark both boxes. NAME Please insert *Style/Title *Honours etc. details as previously notified to Companies House. Forename(s) ロノノス官 Surname Month Year * Voluntary details. † Directors only. †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must/sign the form below. **Signed** 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. 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 for companies registered in England and Wales DX 33050 Cardiff

COMPANIES HOUSE 24/08/96

DX 235 Edinburgh

for companies registered in Scotland

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