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# 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

2996702

Company Name in full

PENNINE HAULAGE LIMITED



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

## Resignation form

Date of resignation

Day Month Year

31 01 97

Resignation as director

X

as secretary

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

NAME \*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to

Companies House.

Forename(s)

KATHLEEN

Surname

MEEKS

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

31/1/97

(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.

Wilkinson Maughan Solicitors

Sun Alliance House, 35 Mosley Street, Newcastle upon  
Tyne

REF: DH

Tel (0191) 261 1841

DX number DX: 61184

DX exchange Newcastle upon Tyne

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



A29 \*A88LUT53\* 649  
COMPANIES HOUSE 12/02/97