



**SECRETARIAT**

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))

CHFP029

Company Number

2998217

Company Name in full

Ockham Holdings PLC

### Resignation form

Date of resignation

Day		Month		Year			
2	3	0	2	2	0	0	0

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

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES SINCLAIR

Surname

PORTSMOUTH

†Date of Birth

Day		Month		Year			
2	0	0	8	1	9	5	6

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

08/03/2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* 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.

MISS S JEFFS, 164 BISHOPSGATE, LONDON, EC2M 4NY

Tel 0171-539 3026

DX number

DX exchange



A25  
COMPANIES HOUSE  
0313  
09/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** 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