



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3003905

Company Name in full

ACTUAL LIMITED

### Resignation form

Date of resignation

Day Month Year  
01 06 1999

Resignation as director

☐

as secretary

☒

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

NAME

\*Style / Title

MS.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JULIA

Surname

GRASSICK

†Date of Birth

Day Month Year  
| | | | | |

If cessation is other than  
resignation, please state reason

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

Signed

*Richard Lascelles*

Date

1/6/99

\* 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.

RICHARD LASCELLES

39 ST. JAMES STREET, LONDON, SW1

Tel 0171 4081067

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, CF14 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

