



C O M P A N I E S   H O U S E

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3006505

Company Name in full

Amstrad Direct Limited



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

02 02 96

Resignation as director

☒

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)

Anthony Gordon

Surname

Dean

†Date of Birth

Day Month Year

17 08 55

If cessation is other than  
resignation, please state reason

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

Signed

M. E. Ray

Date

2/2/96

\* Voluntary details.  
† Directors only.

(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.

M E Ray

Viglen House, Alperton Lane, Alperton

Middx

Tel

0181 758 7000

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** 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



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COMPANIES HOUSE 23/02/96