

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

**CHFP055** 

**Company Number** 

3017046

Company Name in full

Cater Allen Global Markets Limited

| Resignation form                                                             |                                              |                | Day   | Month | Year         |                                                                                                 |
|------------------------------------------------------------------------------|----------------------------------------------|----------------|-------|-------|--------------|-------------------------------------------------------------------------------------------------|
|                                                                              | Date of resignation  Resignation as director |                | 8 0   | 0 2   | 2 0 0 0      |                                                                                                 |
|                                                                              |                                              |                |       |       | as secretary | Please mark the appropriate box, if resignation is as a director and secretary mark both boxes. |
|                                                                              | NAME                                         | *Style / Title | Мг    |       |              | *Honours etc                                                                                    |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |                                              | Danie          | 1     |       |              |                                                                                                 |
|                                                                              | Surname                                      |                | Leith |       |              |                                                                                                 |
|                                                                              |                                              |                | Day   | Month | Year         |                                                                                                 |
|                                                                              | †Date of birth                               |                |       |       |              |                                                                                                 |
| If cessation is other than                                                   |                                              |                |       |       |              |                                                                                                 |

| * | Volu | ntarv | details |  |
|---|------|-------|---------|--|
|   |      |       |         |  |

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

Signed

ode

Date

100

(\*\* by a serving director / seer

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



COMPANIES HOUSE

Mark Hornby **Abbey House Baker Street** London NW1 6XL Tel: 0171-612-3846

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate.