

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 I	N	lur	n	be	Ì
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Company Name in full

SEND

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Resignatior form		esignation		F	Year 79 ary /	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *S	tyle / Title				*Honours etc
Please insert details as	For	rename(s)	SCEPTRE CONSULTANTS			
previously notified to Companies Ho	use.	WM	TED			
oompamoo mo	400.		Day	Month	Year	
	†Da	te of Birth	MA			
If cessation is other than resignation, please state reason				<u>'</u>		

For and on behalf of

A serving Affice of February etc must sign the form below.

Signed

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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.

* Voluntary details. † Directors only.



Form revised March 1995

by a serving director / secr	retary / administrator / administrativ	e receiver / receiver manager / receiver)
		F4262/KC
		INTRUST LIMITED
	Tel	66 WIGMORE ST.
DX number	DX exchange	0171 467 4000

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh