

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))

Company	Ν	lum	ber
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3036690

Company Name in full

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Resignation form	Date of resignation  Resignation as director	Day Month Year  25 0 ( 99)  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
		is as a director and secretary mark bour boxes.
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	STEPHEN ANDREW MEYRICK
previously notified to Companies Hous	Surname e.	HIRST
·		Day Month Year
	<sup>†</sup> Date of Birth	29 07 73
	tion is other than	

For and on behalf of A serving director, secretary etc must sign the form below.

WIGMORE SECRETARIES LTD

Signed

SECRETARY SECRETARY

Date

27/1/99.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details. † Directors only.

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.



Form revised March 1995

	F	4262/KC
		INTRUST LIMITED
	Tel	66 WIGMORE ST. LONDON W1H 0HQ
DX number	DX exchange	0171 467 4000

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