

Resignation of Director or Secretary

288b

<u>OYEZ</u>		
Please complete in typescript, or in bold black capitals.	Company Number	3071231
	Company Name in full	1 LTD
F288B	SC10	Day Month Year
Resignation Form	Date of resignation	11 JAN 96
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MRS *Honours etc.
	Forename(s)	MARION LINDA
	Surname	PETERSON
Voluntary details. † Directors only.	†Date of Birth	Day Month Year 22 04 48
If cessation is other than resignation, please state reason		REMOVED AS CO. SECRETARY BY RESOLUTION OF BOARD OF
		DIRECTORS
		A serving director, secretary etc must sign the form below.
	Signed	Date
Please give the n	ame, address,	DR. A. HOOLEY, 79 DE FREVILLE AVE
telephone number	er, and if available, d Exchange of panies House should	CAMBRIDGE CB4 1HP
		Tel 01223 575 398
Sofrage in these is	o any query.	DX number DX exchange
A10 COMPAN	*A5LUDIB0* 700 HES HOUSE 19/01/96	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
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