



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3099227

Company Name in full

Life Strategic Developments  
(UK) Limited



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
7 9 95

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

N/A

Surname

M & N SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

7/9/95

\* 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.

FOR AND ON BEHALF OF  
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  
**GLASSMILL LIMITED**

M & N SECRTERIES LIMITED

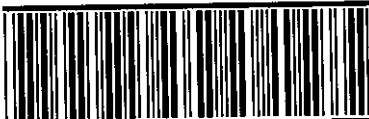
THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD

LONDON SW11 3BGTel 0171 924 2586

DX number 412 DX exchange LONDON

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 11/10/95