



Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3129803

Company Name in full

Shelley House Management Limited



\*F 2 8 8 B E 1 0\*

### Resignation form

Date of resignation

Day Month Year

23 1 1 9 5

Resignation as director

☒

as secretary

☐

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

Name \*Style/Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

First Directors Limited

Surname

Day Month Year

† Date of Birth

0 7 0 8 8 9

If cessation is other than  
resignation, please state reason

\*Voluntary details

† Directors only

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

Signed

Date 25/11/95

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

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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/12969

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR



A36 \*AK01VGSM\* 191  
COMPANIES HOUSE 25/11/95

Form revised March 1995

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