



288b

OYEZ

Please complete in
typescript, or in
bold black capitals.

Resignation of Director or Secretary

Company Number

3134804

Company Name in full

Ash & Lacy Overseas (Holdings) Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
22	12	95.

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**

Mr

Honours etc.*Forename(s)**

Michael Ralph

Surname

Winwood

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
21	12	41

If cessation is other than
resignation, please state reason

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

Signed**Date**

22.12.95.

(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.

M.R. Winwood, Esq., Martineau Johnson

St. Philips House, St. Philips Place, Birmingham

B3 2PP

Tel 0121-200 3300

DX number 13031

DX exchange Birmingham



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COMPANIES HOUSE 03/01/96

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**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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