

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 Number

3162226

Company Name in full

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Resignation		_ ,	Day	Month	Year	A Section 1
form	Date of resignation		01	06	98	
	Resign	ation as director		as secr	etary X	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 Forename(s) previously  SCEPTRE CONSULTANTS LIMITED		MITTED				
notified to Companies House	9.	Sumame	-			
			Day	Month	Year	
		<sup>†</sup> Date of Birth				
If cessa	tion is oth	er than		,		

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

Signed
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\* 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.

resignation, please state reason



Form revised March 1995

For and on behalf of London Secretaries Limited	Date	1	619
	,		

(by a serving director/ secretary / administrator/ edministrative receiver /-receiver manager /-receiver)

	6 BABMAES STREET LONDON SW1Y 6HD	
DX n		
When		n please send it to the

Registrar or companies and

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