



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3169271

Company Name in full Groex Asset Management Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
25	09	98

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

Forename(s)

Surname

Cirgec SA

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*AT Hargreaves*

Date

*25/9/98*

(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

Miss C M Tolhurst  
The Grosvenor Office  
53 Davies Street  
London W1Y 1FH  
0171 408 0988

When you have completed and signed the form please send it to  
**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**

