



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3175209

Company Name in full

GUN WHARF LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 05 96

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)

Surname

HERTS SECRETARIAT LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

HERTS SECRETARIAT LIMITED

(SECRETARY)

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

Signed

per

[Signature]
DIRECTOR, DULY AUTHORISED

Date

1/5/96

* Voluntary details.
† Directors only.

(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.

HERTS SECRETARIAT LTD.

39 NEWELL ROAD
HEMEL HEMPSTEAD

Tel HERTS. HP3 9PB

DX number

DX exchange

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 07/05/96