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# 288b

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3213816

**Company Name in full**

Nottcor 3 Limited



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

**Resignation  
form**

Date of resignation

Day	Month	Year
26	07	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

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michelle Anne

Surname

Hayward

Date of Birth

Day	Month	Year
06	06	69

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

**Signed**

*U. Bollen*

**Date**

26/7/96

(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.

Eversheds

11 St James Court, Friar Gate, Derby, DE1 1BT

Ref: 463

Tel 01332 360992

DX number DX: 11535

DX exchange Derby

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 30/07/96