

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Resignation Form

Please insert details as previously notified to

Companies House.

*Voluntary details. †Directors only.

32200891 **Company Number** Chelsea Company Name in full (0/20/a7752 Day Month Year 98 10 Date of resignation Please mark the appropriate box. If registration is as a director and secretary mark both boxes. as secretary Resignation as director *Style/Title *Honours etc. NAME Timothy Forename(s) KELLY Surname Month Day Year 12 0 2 †Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below.

X Signed

Date

(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.



Simons Mair	had a burton	
50 Svonawick	STYPLI	
LONDON	Tel 0171 734 4499.	
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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh