

288b

Please complete in typescript, or in bold black capitals.

Company Number

RESIGNATION of director or secretary

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

3226387

	, ,	
Company Name in full		GOLDFISH FINANCIAL SERVICES
		LIMITED
Resignation form	Date of resignation	Day Month Year
	Resignation as director	X as secretary 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 previously notified to Companies Hous	Forename(s)	
	Surname	COMBINED SECRETARIAL SERVICES LIMITED
	†Date of Birth	Day Month Year
If cessation is other than		
resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.		POSTA Date 8-10-96
† Directors only.		Authorised Signatory of Combined Secretarial Services Limited
Please give the name, address, telephone number and, if available,		ICC COMPANY FORMATIONS
a DX number	and Exchange of panies House should	33 CRWYS ROAD
contact if there i		CARDIFF Tel 01222 372354
Transport HE SH	*PSWUIPME* 58 IES HOUSE 08/10/95	DX number 50758 DX exchange CARDIFF 2
PUB		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
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for companies registered in Scotland

DX 235 Edinburgh