

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DX 33050 Cardiff

DX 235 Edinburgh

FIRST NATIONAL CORPORATE SERVICES

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

129, QUEEN STREET,

CARDIFF, CF1 4BJ.

for companies registered in Scotland

DX number

Registrar of Companies at:

CONSULTANZS

LIMITED

F288B019		
Resignation form	Date of resignation	Day Month Year
Please insert details as previously notified to Companies Hous	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)	FNCS LIMITED
	Surname se.	
		Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary datails	Signed	BR Stepens Date 1.11,96

3230837

INSTAL

Form revised March 1995

Please give the name, address, telephone number and, if available,

a DX number and Exchange of

the person Companies House should

COMPANIES HOUSE 21/11/98

contact if there is any query.

† Directors only