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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

3240384

Company Name in full

RECORD ADVANCE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

06 02 97

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

RUTLAND SECRETARIES LIMITED

†Date of Birth

Day Month Year

Not Applicable

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

S D Waller

Date

6.2.1997

(by a serving director / secretary / administrator / liquidator / receiver / manager / receiver in bankruptcy)

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.

EDGE & ELLISON (Ref : SDW [RSL.288])

Rutland House

148 Edmund Street

Birmingham

B3 2JR

Tel 0121-200 2001

DX number 708610

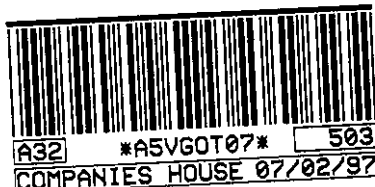
DX exchange BIRMINGHAM 17

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 07/02/97