

or in bold black capitals.

288b

Please complete in typescript,

Resignation of director or secretary

Company Number 32 <1, 321

	. ,	5254721
Company Name in full		MINIAM PIAKITIME 03
		CONSTRUCTION LIMITED
*F28	B B C 7 0 *	
Resignation form	Date of resignation	Day Month Year 20 00 96
	Resignation as director	X as Secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	YORK PLACE COMPANY NOMINEES 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	Signed	Afor and on behalf of York Place Company Secretaries Limited Date 20/00/05
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and if available		YORK PLACE COMPANY SERVICES LIMITED

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a DX number and Exchange of

the person Companies House should

contact if there is any query.

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 26436 LEEDS 2

12 YORK PLACE LEEDS LS1 2DS

TEL: 0113 242 0222 FAX: 0113 242 5904

DX 235 Edinburgh