



**OYEZ**

Please complete in typescript, or in bold black capitals.

# 288b

## Resignation of Director or Secretary

Company Number

3258308

Company Name in full

OVAL (1115) LIMITED



\*F288BC10\*

**Resignation Form**

Date of resignation

Day Month Year

21 10 96

Resignation as director

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 House.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

Surname

OVAL NOMINEES LIMITED

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

2 2 1 1 8 4

If cessation is other than resignation, please state reason

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

Signed

*Janis Law*

Date

21.10.96

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

Director for and on behalf of Ovalsec Limited, Secretary

OSBORNE CLARKE

30 QUEEN CHARLOTTE STREET, BRISTOL BS99 7QQ

AVON

Tel 0117 9230220

DX number 7818

DX exchange

BRISTOL

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.



A23 \*A5387S20\* 310  
COMPANIES HOUSE 06/02/97

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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