

STAT PLUS

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

3266762

Company Name in full

Hay's Rail Limited



* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

12 12 96

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

Hackwood Directors Limited

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details
† Directors only.

Signed

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

31/12/96

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

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.

(RJA)	HACKWOOD SECRETARIES LIMITED BARRINGTON HOUSE 59-67 GRESHAM STREET LONDON EC2V 7JA
Tel	071-606 7080
DX number	DX exchange

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 02/01/97

Companies Form 288b

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