



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP031

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

Company Number **3268810**

Company Name in full **LEAD LISE WINDOWS LIMITED**

### Resignation form

Date of resignation  
Day Month Year  
**19 12 1999**

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)

**GILLIAN MAY**

Surname

**WILKINSON**

\*Date of Birth

Day Month Year  
**19 12 1999**

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

\* Directors only.

\* Delete as appropriate.

Signed

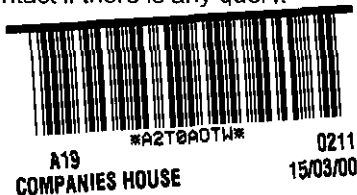
**M. S. P. J.**

Date

**1st MARCH 2000**

(\*\* 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.



Form revised July 1998  
CSM Ltd.

**Ellacott Stranks & Co.**

Chartered Accountants

Beechfield House

38 West Bar, Banbury

Oxfordshire, OX16 9RX

Tel **01295 250401**

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, CF14 3UZ**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or  
for companies registered in Scotland

**DX 235 Edinburgh**