



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

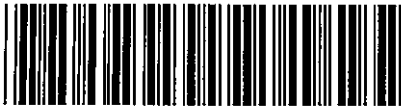
Resignation of director or secretary

Company Number

3283939

Company Name in full

BOURNE SECURITY LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

26

04

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)

STEPHEN

Surname

JONES

† 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.

Date

14.05.99

(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.

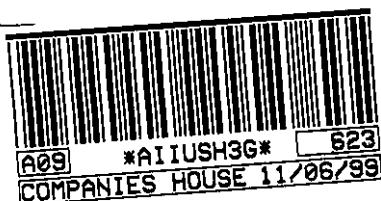
MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

DX number

DX exchange



A09 *AIIUSH3G* 523
COMPANIES HOUSE 11/06/99

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