



Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

3288769

Company Name in full

EXECUTIVE GROUP LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

20 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)

TRIVERS SMITH SECRETARIES LIMITED

Surname

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed **FOR AND ON BEHALF OF  
TRIVERS SMITH SECRETARIES LIMITED**

Date 20 DECEMBER 1996

\* Voluntary details.  
† Directors only.

(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.

TRIVERS SMITH GRATWATTE (REF: IAS)

10 KNOW HILL, LONDON

EC1A 2AZ Tel 0171 248 9133

DX number 79 DX exchange LONDON C174

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 04/01/97

Form revised March 1995