



C O M P A N I E S H O U S E

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3291949

Company Name in full

11 DUKE STREET LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
13 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

SAME-DAY COMPANY SERVICES LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

For & on behalf of SAME-DAY  
COMPANY SERVICES LTD.

Signed

Date

13/12/96

\* 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.



KLO \*K7U6HSL\* 1427  
COMPANIES HOUSE 23/01/97

SAME-DAY COMPANY SERVICES LTD	
11 DUKE STREET	
111 QUEEN VICTORIA STREET	
LONDON EC4V 4ED	
TEL: 0171 238 2570	
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