

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288b

## Resignation of Director or Secretary

Company Number 3296437

Company Name in full Oval (1152) Limited

**\*F288BC10\***

### Resignation Form

Date of resignation  
Day Month Year  
1 4 97Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

Surname

OVAL NOMINEES LIMITED

\* Voluntary details.

† Directors only.

†Date of Birth  
Day Month Year  
2 2 1 1 8 4

If cessation is other than  
resignation, please state reason

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

1-4-97

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

Director for and on behalf of Ovalsec Limited, Secretary

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.

OSBORNE CLARKE

30 QUEEN CHARLOTTE STREET, BRISTOL BS99 7QQ

AVON

Tel 0117 9230220

DX number 7818

DX exchange BRISTOL



A16 \*APX19W57\* 339  
COMPANIES HOUSE 31/05/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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