

STAT PLUS

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3298971

Company Name in full

Sir Rocco Forte & Family (Russia) Limited



\* F 2 8 8 B C 2 0 \*

Resignation  
form

Date of resignation

Day Month Year

31 01 97

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

Hackwood Directors Limited

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details  
† Directors only.

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

31 January 1997

(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 \*K8ACTSWV\* 2291  
COMPANIES HOUSE 03/02/97

(vyn)	HACKWOOD SECRETARIES LIMITED BARRINGTON HOUSE 59-67 GRESHAM STREET LONDON E2V 7JA 0171 606 7080
Tel	
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

Companies Form 288b

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