

## 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                                   | 3300281  |
|---|--|--|
| c<br># F 2 8 8  | ompany Name in full  B F 6 0 ×                   | GANBURY LIMITED  |
| Resignation<br>form   | Date of resignation Resignation as director      | Day Month Year  14 01 97  X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou   | NAME *Style / Title Forename(s)                  | *Honours etc   |
|   | Surname se.  †Date of Birth sation is other than | COMBINED SECRETARIAL SERVICES LIMITED  Day Month Year  |
|   |  | A serving director, secretary etc must sign the form below.  |
| * Voluntary details.<br>† Directors only.   | Signed   | Authorised Signatory of Combined Secretarial Services Limited  |
| 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.  ( **P7XDGT0F*** PUB **P7XDGT0F** PUB **P7XDGT0F** COMPANIES HOUSE 07/02/97 |  | ICC COMPANY FORMATIONS  33 CRWYS ROAD  CARDIFF Tel 01222 372354  |
|   |  | DX number 50758 DX exchange CARDIFF 2  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

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

DX 235 Edinburgh