

288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

Company Number **3305647**

Company Name in full **ONSITE MARKETING SOLUTIONS  
LIMITED**



\* F 2 8 8 B C 9 0 \*

**Resignation  
form**

Date of resignation Day Month Year  
**23 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) **HIGHSTONE SECRETARIES LIMITED**

Surname

# Date of Birth Day Month Year  
**29 05 96**

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
# Directors only.

Signed

*KS Lambert*

Date **23.01.97**

(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.

**HIGHSTONE HOUSE**

**165 HIGH STREET**

**BARNET EN5 5SU**

Tel **0181-440-7999**

DX number **8632**

DX exchange **BARNET**



A10 \*AY3AESMD\* 23  
COMPANIES HOUSE 24/01/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ. 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**