

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number **3312148**

Company Name in full **MARTIN HALE & CO (WI)
LIMITED**



* F 2 8 8 B C 9 0 *

Resignation form

Date of resignation Day Month Year
05 02 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 DIRECTORS 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.

Signed

Date **05.02.96**

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

* Voluntary details.
Directors only.

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



A04 *A4PZXSZQ* 164
COMPANIES HOUSE 06/02/97

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**