

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288b

## Resignation of Director or Secretary

Company Number

Company Name in full



**\*F288BC10\***

### Resignation Form

Date of resignation

Day	Month	Year
10	03	97

Resignation 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

10/3/97

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

Director for and on behalf of Ovalsec Limited, Secretary

OSBORNE CLARKE

30 QUEEN CHARLOTTE STREET, BRISTOL BS99 7QQ

AVON

Tel 0117 9230220

DX number 7818

DX exchange BRISTOL

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.



A34 \*AM83LTWH\* 653  
COMPANIES HOUSE 11/03/97

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

Companies 288b

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