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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

03334029

Company Name in full

MEADOW MOULDINGS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
1	12	98

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

MR

*Honours etc

Forename(s)

SIMON NICHOLAS

Surname

GILL

†Date of Birth

Day	Month	Year
12	02	66

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

1.12.98

(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.

Gateley Wareing
Equity House, 7 Rowchester Court, Whittall Street,
Birmingham, B4 6DD

41000.22.4.RLM

Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4

When you have completed and signed the form please send it to the
Registrar of Companies at:

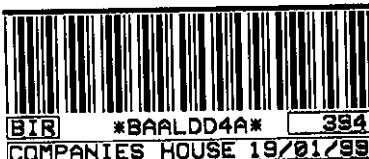
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/01/99

Laserform International 1/96