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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 3337831

Company Name in full BURGINHALL 960 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
15 05 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)

DH&B DIRECTORS LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Gray's Inn Secretaries Limited

Date

15.5.97

DIRECTOR
(by a serving director/secretary or 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.

Denton Hall

Cliffords Inn, 5 Chancery Lane, London, EC4A 1BU

Tel 0171 242 1212

DX number DX: NO.242 DX exchange CHANCERY



A18 *APBEDW41* 299

COMPANIES HOUSE 30/05/97

COMPANIES HOUSE 20/05/97

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