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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

X

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)

Gray's Inn Secretaries Limited

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

For and on behalf of

Gray's Inn Secretaries Limited

Date

15.5.97

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

AUTHORISED SIGNATORY

Denton Hall

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

Tel 0171 242 1212

DX number DX: NO.242 DX exchange CHANCERY

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.



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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