Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

3338454

Company Name in full

HA! HA! Bar & Canteen Limited

Year

*					*

Resig	nation
form	

Date of resignation

Month 23 05 97

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

details as previously

Please insert

Forename(s)

notified to

Companies House.

Surname

Broomco Management Services Limited

Day 29

Day

X

Year

†Date of Birth

01 91

Month

If cessation is other than resignation, please state reason

* Voluntary details. t Directors only.

Signed

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

Date

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

*Honours etc

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.

Dibb Lupton Alsop

Windsor House

Temple Row

Birmingham B2 5LF (SS/JJ/cjs/form/23broo2.288)

Tel 0345 262728

DX number 13022

DX exchange Birmingham 1



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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

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

for companies registered in Scotland

DX 235 Edinburgh