



COMPANIES HOUSE

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

3340267

Company Name in full

SYNCHRONOUS TECHNOLOGIES

LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
26	03	97

Resignation as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CODIR LIMITED

†Date of Birth

Day	Month	Year
14	10	91

If cessation is other than  
resignation, please state reason

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

Signed

(AUTHORISED SIGNATORY OF COSEC LIMITED)

Date

26th of March 1997

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

\* Voluntary details.

† Directors only.

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.

COSUN LIMITED

78 Montgomery Street, EDINBURGH

EH7 5JA

Tel

0131-558 1279

DX number

DX exchange

ED 255

EDINBURGH

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 2/4/97