



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3347348

Company Name in full

Hardwood Limited



F 2 8 8 B E 1 0

Resignation form

Date of resignation

Day Month Year

0 7 0 5 9 7

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)

First Secretaries Limited

Surname

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

*Voluntary details

† Directors only

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

Signed

Date

07/05/97

(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.



A15 *AHUZRVOU* 345
COMPANIES HOUSE 14/05/97

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

S/16522

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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