

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Comp	pany	Num	ber
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3362670

Company Name in full

R31 *ADKSVVG5* 400 COMPANIES HOUSE 06/05/97

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1288	8019	
Resignation form	Date of resignation	Day Month Year 30 4 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
N	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname se.	AREX COMPANY SERVICES LIMITED
		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. Date 30/4/77.
,		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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