



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

<sup>D</sup>  
**288b**

## Resignation of director or secretary

Company Number

3374347.

Company Name in full

Batchrate Ltd



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

23 5 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

HALLMARK REGISTRARS LIMITED

Day Month Year

†Date of Birth

N / A

If cessation is other than  
resignation, please state reason

N / A

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

Signed

p.p. Hallmark Registrars Limited

Date

23.5.97

\* Voluntary details.  
† Directors only.

(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.



KLO \*KEWQ8W2Q\* 1185  
COMPANIES HOUSE 28/05/97

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON N1 6AA Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY

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