

kestrian company
SERVICES®

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3385247

Company Name in full

Welling Group Limited



* F 2 8 8 B F 9 0 *

**Resignation
form**

Date of resignation

Day Month Year
12 JUN 1997

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

DEANS_GATE COMPANY FORMATIONS LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

For and on behalf of Britannia

Date 12 JUN 1997

* 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.

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANS_GATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275 DX exchange MANCHESTER 3

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 17/06/97