Package:

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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

3389478		
	·	 

Year

**Company Name in full** 

UK	Limited	

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Resig	nation
form	

Date of resignation

Month 29 09 99

Resignation as director

as secretary

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

NAME

\*Style / Title

Please insert details as

\*Honours etc

previously notified to Forename(s)

William Charles

Month

Companies House.

Surname

Erbey

Day

Day

Year

†Date of Birth

28

49 06

If cessation is other than resignation, please state reason

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

Voluntary details.

t Directors only.

Signed

**Date** 

2-11-99

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Tel 0171 600 1000

(by a serving director/see retern/administrator/administrative receiver/receivermanager/receiver)

DX number DX No 606

London-1/441507

DX exchange LONDON

When you have completed and signed the form please send it to the

COMPANIES HOUSE 04/11/99

strar of Companies at: panies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

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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.