



**OYEZ**

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

3425971

Company Name in full

Oval (1229) Limited



**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day Month Year

29 09 97

Resignation as director

☒

as secretary

☐

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

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

Surname

Ovalsec Limited

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

19 07 78

If cessation is other than  
resignation, please state reason

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

**Signed**

*[Signature]*

**Date**

29.09.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Director for and on behalf of Oval Nominees Limited, Director

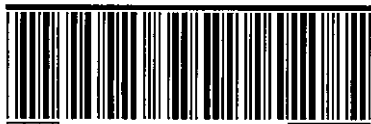
Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Osborne Clarke (ref: SRG: 608105)

50 Queen Charlotte Street, Bristol BS1 4HE

Tel 0117 9230 220

DX number 7818 DX exchange Bristol



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COMPANIES HOUSE 13/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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