

**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 10 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****Date**01
29.10.97

(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.

Osborne Clarke (ref: SRG: 608105)

50 Queen Charlotte Street

Bristol BS1 4HE Tel 0117 9230 220

DX number 7818 DX exchange Bristol

A21 *A2F72145* 17
COMPANIES HOUSE 13/11/97When 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

7.96 F32149

5017327

Companies 288b
