

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 3439950

Company Name in full AUBYNs (PORTFOLIO) LIMITED



\* F288BG30 \*

## Resignation form

Date of resignation Day Month Year  
26 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

EDEN CORPORATE SERVICES 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  
EDEN CORPORATE SERVICES LIMITED

Date 26.09.97

\* Voluntary details.

(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.

M & N Secretaries Limited

Ref:/AUBYNs

THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD, LONDON

SW11 3BG

Tel 0171 924 2586

DX number

DX exchange

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

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

