



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3470 600

Company Name in full

POUNDSBRIDGE (MOORGATE) LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

06 01 98

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

HERTS SECRETARIAT LIMITED

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

HERTS SECRETARIAT LIMITED

(SECRETARY)

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

Signed

per

*[Signature]*  
DIRECTOR, DULY AUTHORISED

Date

6/1/98

\* 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.

HERTS SECRETARIAT LTD.

39 NEWELL ROAD  
HEMEL HEMPSTEAD

Tel

HERTS. HP3 9PB

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 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 08/01/98