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

Company Name in full

The	old	Mill	House	(Millers	Quay)	Apartments	Management
Comp	pany	Limit	ced				1

*	F	2	8	8	R	F	1	Ω	*

Resignation form			Day	Month	Year			
	Date of resignation		3	5	99			
	Resigna	tion as director	x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title				*Honours etc		
details as previously notified to Companies Hous		Forename(s)	Willia	m Rober	t			
	e.	Surname	Downie					
			Day	Month	Vear			

tDate of Birth 27 1 50

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed 3-9-95

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.

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

Martineau Johnson Ref: RDU

St Phillips House, St Philips Place, Birmingham, B3 2PP

Tel 0121 200 3300

DX number 13031

DX exchange Birmingham 1



Laserform International 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh