

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 Numbe	er 3485972
Company Name in ful	CASTLEWYSE LIMITED
F288BC10	
Resignation	
Form	√ Day Month Year
Date of resignatio	
Batto 01700.g.tat.to	03 98
Resignation as directo	tor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Titl	*Honours etc.
Forename(s	BERTIL STAFFAN
Surnam	me ENGSTROM
[†] Date of Birt	Day Month Year
If cessation is other than resignation, please state reaso	on REMOVAL AS ALTERNATE DIRECTOR
*Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. The property of the form below. The p
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.	Royex House, Aldermanbury Square, London
A33 *AU8UF4NC* 235	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

A33 *AUBUF4NC* 235 COMPANIES HOUSE 20/03/98

DX 235 Edinburgh