

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 3492505

Company Name in full TJG Secretaries Limited

## Resignation form

Date of resignation

Day Month Year  
3 0 0 4 2 0 0 0

☒ Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Phillip John

Surname

Newhouse

†Date of birth

Day Month Year  
3 1 0 7 1 9 5 2

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*Phillip John*

Date

6.7.00

(\*\* 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

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX  
DX 41 Tel: 020 7300 7000  
Ref: MFE  
Ref: MFE



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**