Package:

'Laserform'

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288b

estor or secretary

or in bold black capitals. Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3541888 KELSAGE LIMITED											
							* F 2 8 8	B F 1 0 *					
							Resignation		Day	Month	Year		
form	Date of resignation	27	OS	98									
	Resignation as director		as secre	tary [x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.							
Please insert details as previously	NAME *Style / Title	MRS	IRS *Honours etc			*Honours etc							
	Forename(s)	SUSAN EKIZABETH											
notified to Companies Hous	e. Surname	STONEMAN											
	†Date of Birth ation is other than tion, please state reason	Day	Month	Year									
* Voluntary details.		A servin	g directo	r, secr	etary	etc must sign the form below.							
† Directors only.	Signed		<u> N/k</u>	aly	h	Date 27.05.98							
Please give the telephone number a DX number a the person Compacton to the person there is the person to the person the the telephone a the person the telephone the telep	(by a serving director beauty and privital retor/adoptistrative receives / becaute receiv												
	DX number 712280 DX exchange Northampton 12												

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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