

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

PUB *PB0795S1* 261 COMPANIES HOUSE 30/04/98

Company Number

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

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¥ F 2 8 8	B F 6)								
Resignation form	nation Date of resignation		Day	Month	Year]				
	Resignation as director		X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both both							resignation ooth boxes.
	NAME	*Style / Title					*Honours e	etc		
Please insert details as previously notified to Companies Hous		Forename(s)								
	۵	Surname	COMBINED SECRETARIAL SERVICES LIMITED							
	c.		Day	Month	Year	3				
		[†] Date of Birth								
	ition is othe tion, please	r than state reason								
			A servin	g directo	or, secre	etary	etc must si	gn the	orm belo	w.
		Signed	6		Poul	S.	ľ	Date		
* Voluntary details. † Directors only.			Authorise	d Signator	y of Com	bined	Secretarial S	ervices l	imited	
Please give the			ICC	COMPAN	Y FOR	Combined Secretarial Services Limited ORMATIONS				
a DX number	and Exchange of panies House should		33 C	RWYS I	ROAD					
contact if there is			CARDIFF Tel 01222 372354							
f			DX number 50758 DX exchange CARDIFF 2							
	When you have completed and signed the form please send it to the									

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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