

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary

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

Con	npar	ıy N	um	ber
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356 3266

Company Name in full

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LIMITED

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Resignation form		e of resignation	Day 1-5 x	Month Secretarian	Year 9 8 etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title					*Honours etc
Please insert details as		Forename(s)					
previously notified to Companies Hou	80	Surname		LUFMER	LIM	TED	
Companies nou	3 C .		Day	Month	Year		
		[†] Date of Birth	,				
	sation is oth	er than se state reason					

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

Signed

for & on hehalf of Lufmer Limited

15.5-98

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

* Voluntary details. † Directors only.

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.



Form revised March 1995

QUICK COMPANY FORMATIONS					
The Studio, St. Nicholas	Close				
Elstree, Herts WD6 3EW	0181 207 5844				
DX number DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh