

**OYEZ**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 Number**

3563924

Company Name in full

BINOLD LIMITED

***F288BC10***

(NOW A.H. BALL & COMPANY LIMITED)

Resignation
FormDate of resignation
Day Month Year
29 10 98

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.

Forename(s)

James

Surname

Southern

† Date of Birth
Day Month Year
31 12 46If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

9.11.98.

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/under manager/over manager/over manager)

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.

Bird Semple

JAD: BIN288B.WFF

249 West George Street, Glasgow

G2 4RB

Tel 0141 221 7090

DX number GW10

DX exchange GLASGOW

A31 *A44XLCYA* 655
COMPANIES HOUSE 13/01/99When 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 **DX 235 Edinburgh****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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