



COMPANIES HOUSE

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

3609515

Company Name in full

ACTIVSEA LIMITED



\*F288B019\*

**Resignation  
form**Date of resignation  
Day Month Year  
05 09 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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID CHARLES

Surname

MATTHEW

Date of Birth  
Day Month Year  
01 05 44If cessation is other than  
resignation, please state reason

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

Signed

Date

5 Sept 1998

\* Voluntary details.  
† Directors only.

(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.A29 \*AJDOIBTG\* 217  
COMPANIES HOUSE 03/12/98

CLARKS	
chartered accountants	
P.O. BOX 150, CIPPENHAM COURT	
CIPPENHAM LANE, SLOUGH	
BERKSHIRE SL1 1AT	
DX number	DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh