

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## **RESIGNATION** of director or secretary

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

3615517
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EASTLANDS (BENEFITS ADMINISTRATION) LIMITED

Resignation	1		Day	Month	Yea	ľ		
form	Da	ate of resignation	2 4	0 8	2 0	0   0		
	Resign	nation as director	X	а	s secreta	ry	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	* Style / Title	Mr			*	Honours etc	
Please insert detai		Forename(s)	JOHN EDWARD HENRY  GRIFFIN					
previously notified Companies House		Surname						
			Day	Month	Yea	ır	_	
† Date of Birth			0 9	0 1	1   9	4   9		

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

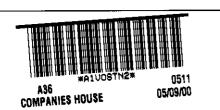
Signed \* Voluntary details.

If cessation is other than

resignation, please state reason

- † Directors only.
- \*\* Delete as appropriate.

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.



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Dalau.	
+ Statem	

**Date** 

24/8/00

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver

JEH GRIF	FIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE						
, READING, BERKSHIRE, RG6 1PT							
Tel							
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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