



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

3617480

Company Name in full

58 HOWITT ROAD LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
19	03	99

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RICHARD NIGEL LEONARD

Surname

POOLE

†Date of Birth

Day	Month	Year
23	08	46

If cessation is other than  
resignation, please state reason

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

Signed

*SCR Secretaries Ltd*

Date

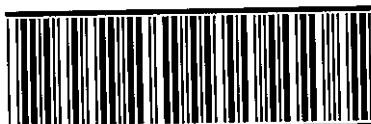
19 March 1999

(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.



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COMPANIES HOUSE 20/03/99

SIMMONDS CHURCH SMILES (REF: PAH)	
13 BEDFORD ROW, LONDON WC1R 4BU	
Tel 0171 242 9971	
DX number 101	DX exchange LONDON

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