

**Package:** 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number**

3646143

**Company Name in full**

OCEAN DESIGN EUROPE LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

03 06 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

ROSS McKENZIE

Surname

CLARK

†Date of Birth

Day Month Year

12 06 63

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

**Signed**

**Date**

12 Dec 1999

(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.

Irwin Mitchell

St Peter's House, Hartshead, Sheffield, S1 2EL

CS: HJC/TCN/OCEAN

Tel 0114 2767777

DX number DX: 10513

DX exchange Sheffield



A28  
COMPANIES HOUSE

0419  
11/01/00

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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