



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3672282

Company Name in full

GIBBON CONSULTING LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

23 11 1998

Resignation as director

X

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)

Surname

ALDBURY DIRECTORS LIMITED

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
FOR ALDBURY
SECRETARY ID

Date

23/11/98

(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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 - 268

UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS,

MK9 1DP

Tel 01908 - 234703

DX number

DX exchange



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COMPANIES HOUSE 23/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh