

**OYEZ**

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

3672326

Company Name in full

BOOTS (QUEST) TRUSTEE LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

26 01 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**

N/A

***Honours etc.**

N/A

Forename(s)

N/A

Surname

TRUSEC LIMITED

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

26/01/99

(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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON EC2V 5DB (REF: EAL/A05)

Tel 0171 6001200

DX number 11

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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b