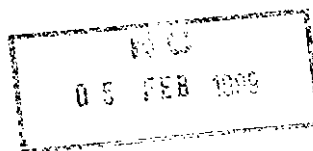




Please complete in typescript,
or in bold black capitals.



288b

Resignation of director or secretary

Company Number

3696143

Company Name in full

Velosi Certification Bureau Limited



F 2 8 8 B E 1 0

Resignation form

Date of resignation

Day Month Year

1 5 0 1 9 9

Resignation as director

☐

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)

First Secretaries Limited

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

*Voluntary details

† Directors only

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

Signed

First Secretaries Limited

Date

15/01/1999

(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.



A13 *AHW70DLG* 608
COMPANIES HOUSE 05/02/99

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/23109

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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