

- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

**RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

**Company Number** 

3731354

**Company Name in full** 

EDENHALL INVESTMENTS

Resignation			Day	Month	Year	
form	Date of resignation		1 2	02	1949	,
	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 Hous		Forename(s)			<u></u>	
	e.	Surname	Day	<del></del>	GA! SERVIC	CES (SECRETARIAL)
			Day	Month	Year	7
		†Date of Birth				
If cessation is other than resignation, please state reason						

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

Signed	Si	α	n	e	d
--------	----	---	---	---	---

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.



Form revised July 1998

KE	A NECKON BOOK	CES (NOM		12.03.14	77
** servi	ing director / secretary / ad	ministrator / adminis	strative receiver / r	<u>ece</u> iver manager /	receiver)
		10	POS // 2 KM allo or a	<b>4</b>	
		- 3/2	ey eegal	SERVICES	LTD

		KEW I FOR I FOR HOUSE I THE
		KEY LEGAL SERVICES LTD
		76 WHITCHURCH ROAD
		CARDIFF CF4 3LX
	Tel	TEL 01222 - 666999
DV number	DV suchana	
DX number	DX exchange	

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

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*</sup> Delete as appropriate