



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number 3772931

Company Name in full

Frame of Reference Limited

Resignation form

Date of resignation

Day	Month	Year
19	05	1999

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)

JANE

Surname

ADEY

†Date of Birth

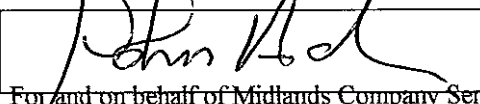
Day	Month	Year
17	06	61

If cessation is other than
resignation, please state reason

NOMINEE

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

Signed



Date

19/5/99

* Voluntary details.

† Directors only.

** Delete as appropriate

For and on behalf of Midlands Company Services Limited

(*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.

MIDLANDS COMPANY SERVICES LIMITED, SUITE 116 LONSDALE

HOUSE, 52 BLUCHER STREET, BIRMINGHAM, B1 1QU.

Tel 0121 605 3331

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/05/99

Form revised July 1998