Package:

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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 N	umber
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3783320

Company Name in full

CROSSCO (411) LIMITED

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* = 0	0 0	D	4	^ +

NAME

Resig	<u>j</u> na	tio	n
form			

Date of resignation

Day Month Year

as secretary

06 23 99

> Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

*Style / Title Mr

Х

*Honours etc

Please insert

Timothy James

details as previously notified to Companies House.

Forename(s)

Surname

Day Month Year

†Date of Birth

8 61

If cessation is other than resignation, please state reason

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

† Directors only.

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver/administrative receiver/receiver

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Tel 0191 279 9000

DX number Dx: 61191 DX exchange Newcastle upon Tyne

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



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.

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^{*} Voluntary details.