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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

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

Company Number

3792881

Company Name in full

comdirect nominee ltd



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

18 06 99

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)

Surname

Hackwood Directors Limited

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

Date

18/6/99

FOR AND ON BEHALF OF  
(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.

LDJ

**HACKWOOD SECRETARIES LIMITED**  
**ONE SILK STREET**  
**LONDON EC2Y 8HQ**  
**0171 456 2000**

DX number

Tel  
DX exchange



KLD \*KMCBHHE5\* 238  
COMPANIES HOUSE 22/06/99

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