



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 3810754

Company Name in full Trading Systems Limited

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
1	5	0
6	2	0
0	0	0

Resignation as director



as secretary

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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Geoffrey Ronald

Surname

Mayhill

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
2	3	0
7	1	9
5	8	

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

(\*\* 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

Gary Shaw  
Prebon Group Limited  
2nd Floor, 155 Bishopsgate  
London  
EC2N 3DA



A02  
COMPANIES HOUSE

0258  
17/06/00

code

Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**