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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

3812958

Company Name in full

M K PAYNE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year
13 08 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)

Surname

GW INCORPORATIONS LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Michael J. Wray
for and on behalf of GW Secretaries Limited

Date

13/8/99

(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.

Gateley Wareing

Windsor House, Temple Row, Birmingham, B2 5JR

RAH.7235.3.0

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1



BIR *BBY0NJ8Y* 388
COMPANIES HOUSE 27/08/99

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