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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary

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

Company Number

3821351

Company Name in full



Resignation	
form	

Pocianation

Date of resignation

Day Month Year 80 99 05

Resignation as director

X

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 Forename(s)

notified to Companies House.

* Voluntary details. † Directors only.

Surname

†Date of Birth

If cessation is other than

resignation, please state reason

INSTANT COMPANIES LIMITED

Manpower Strategic Services Limited

Day Month Year

retary etc must sign the form below.

Date

Signed

(Authorised signatory of INSTANT COMPANIES LIMITED)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

CC

PANIES HOUSE

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AY3397

A serving direct

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

5th August 1999

AY3397

(3821351)