



SECRETARIAT

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))

CHFP029

Company Number

3829477

Company Name in full

Killygowan Limited

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 1 2 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN WILLIAM

Surname

TUCKER

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 4 | 1 2 1 9 4 8 |

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

1/2/2008

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

EVERSHEDS, SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, LONDON, EC4V 4JL

Tel 0171 919 4500

DX number 83

DX exchange London Chancery Lane WC2

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



A17
COMPANIES HOUSE

0601
04/02/00