



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3842603

Company Name in full

PUNTER SOUTHALL & CO. LIMITED



\* F 288BE 60 \*

## Resignation form

Date of resignation

Day Month Year

16 09 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

HALLMARK SECRETARIES LIMITED

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

p.p. Hallmark Secretaries Limited.

Date

16/09/1999

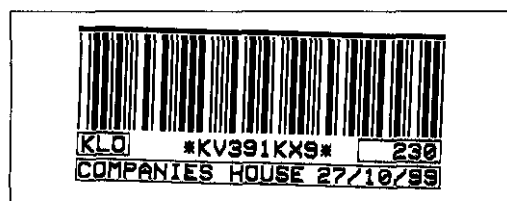
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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.



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

DX 235 Edinburgh

for companies registered in Scotland