## **GRAEME & COMPANY**

COMPANY FORMATION AGENTS

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))

or in bold black capitals.

CHFP016

Company Number

3863614

Company Name in full | FLAME

FLAME PERENISTON RODUCTON LIMITES

| Resignation<br>form   | Date o                  | f resignation  | Day 212      | Month   | Ye | ear     |        |   |  |
|---|-------------------------|----------------|--------------|---|----|---------|--------|---|--|
|   | Resignation as director |                |              | <u>, , , , , , , , , , , , , , , , , , , </u> |    | as seci | retary | Х | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
|   | NAME                    | *Style / Title | *Honours etc |   |    |         |        |   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |                         | DORG           | THY M.       | AY  |    |         |        |   |  |
|   | Surname                 |                | GRAEME       |   |    |         |        |   |  |
|   | Ç.                      |                | Day          | Month   | Υe | ar      |        |   |  |
|   | † 1                     | Date of Birth  |              |   |    |         |        |   |  |
| If cessation is other than resignation, please state reason                 |                         |                |              |   |    |         |        | - |  |

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

Signed

Date

22.10.99

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.



Form revised July 1998

(\*\* serving-<del>director</del> / secretary / <del>administrator / administrativo-receiver / receiver manager / receiver)</del>

GRAEME & COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

KENT ME8 OQP

Tel 01634 232558

DX number PD DX exchange PX

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

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