

Please complete in typescript, or bold block capitals

## **RESIGNATION** of director or secretary

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

Company number

3932263

Company name in full

HICKSTEAD HOLDINGS LIMITED

Resignation form

Day Month Year Date of 23/02/00 resignation

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 notified to Companies House

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

§ Date of Birth

| Day | TATOITELL | 1 541 |
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|     |           |       |
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|     |           |       |
|     |           |       |

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Norminees Lad

Date | 23rd February, 2000

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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 0171-250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3



24/02/00

Form revised March 1995

**COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh LEWI8/159537/PJ /

<sup>\*</sup> Voluntary details

<sup>§</sup> Directors only