



**BLUEPRINT**  
Company Secretary

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number**

4004453

**Company Name in full**

MEMOGROVE LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

**Date of resignation**

Day Month Year

30 06 00

**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**

THE COMPANY REGISTRATION AGENTS LIMITED

**† Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

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

\* Voluntary details.

† Directors only.

**Signed**

*G. J. G.*  
For and on behalf of

**Date**

30.06.00.

**ABOGADO NOMINEES LIMITED**

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

**BAKER & MCKENZIE**

100 NEW BRIDGE STREET  
LONDON. EC4V 6JA  
Ref: GF/BPK  
Tel: 0171 919 1794

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.



A30  
COMPANIES HOUSE  
0117  
04/07/00

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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**