



COMPANIES HOUSE

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))

Company Number

4007608

Company Name in full

EXCELDALE LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

21 07 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)

LUCIENE JAMES LIMITED

Surname

Day Month Year

†Date of Birth

05 07 91

If cessation is other than  
resignation, please state reason

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

Signed

*James*

Date

21/7/00

\* Voluntary details.  
† Directors only.

(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.

The Company Limited  
1st Floor  
83 Leonard Street  
London EC2A 4QS

Tel

Telephone : 071 613 0863  
Facsimile : 071 613 0865

DX number

DX exchange



LD4  
COMPANIES HOUSE

0481  
11/08/00

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