

**OYEZ**

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))

5C

Company Number

8991

Company Name in full

Andrew Wren Shipping
Ltd**Resignation
Form**

Date of resignation

Day	Month	Year
31	10	97

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

John Alexander

Surname

Cove

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
04	10	37

If cessation is other than
resignation, please state reason

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

Signed

Date

20.11.97

(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.



SCT *S1B5C1I4* 63
COMPANIES HOUSE 27/11/97

A06 *A6VER1DU* 154
COMPANIES HOUSE 22/11/97

The Company Secretary

Dexter Harte, 2 Royal Mint Court

Wardle EC3N Tel 017-265 0808.

DX number 4XX DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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