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# 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))

Company Number

SC 6624



ull

ANI EDGAR ALLEN LIMITED

### Resignation form

Date of resignation

Day Month Year

7 10 99

Resignation as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEORGE

Surname

CASTAN

†Date of Birth

Day Month Year

08 01 37

If cessation is other than  
resignation, please state reason

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

Signed

*Thilay Elson*  
Authorised Representative - Mowlem  
Director/Company Secretary

Date 7.10.99  
Secretariat Ltd.

(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.

Eversheds Solicitors  
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

ref: C4.AJA.MB 2705 Tel 0113 243 0391  
DX number DX: 12027 DX exchange Leeds-27

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**