

## 288b

DX 235 Edinburgh

## **RESIGNATION** of director or secretary

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

|  |                      |             | onango or particular (add ronn 2000)) |   |             |     |   |     |   |  |
|--|----------------------|-------------|---------------------------------------|---|-------------|-----|---|-----|---|--|
| Company Number   |                      |             | 62642                                 |   |             |     |   |     |   |  |
| Company Name in full  SCT *SJUINEXL* 207  COMPANIES HOUSE 25/03/99   |                      |             | SGB F                                 | ROOFING   | LIMITED     | )   |   |     |   |  |
|  |                      |             |                                       |   |             |     |   |     |   |  |
| Resignation  | = <sub>-</sub> -<br> |             |                                       |   |             |     |   |     |   |  |
| form   |                      | Day         | Month                                 | Year  |             |     |   |     |   |  |
|  | Date of resignation  |             | 26                                    | 05  | 98          |     |   |     |   |  |
| Resignation as director  |                      |             |                                       | as  | secretary   | ✓   | Please mark the approduced director and secretary |     | box. If resignation is as a ooth boxes. |  |
|  | NAME *Style / Title  |             |                                       |   |             |     | *Honours etc                                      |     |   |  |
| Please insert<br>details as<br>previously  |                      | Forename(s) |                                       |   |             |     |   |     |   |  |
|  | Surname              |             | MOWLEM SECRETARIAT LIMITED            |   |             |     |   |     |   |  |
| notified to<br>Companies House   | <del>)</del> .       |             | n.                                    | <b>1.1</b> (1   |             |     |   |     |   |  |
|  | †Date of birth       |             | Day                                   | Month   | Year        |     |   |     |   |  |
| If cessation is other than resignation, please state reason  |                      |             |                                       |   |             |     |   |     |   |  |
| * Voluntary details. † Directors only.  Signed   |                      |             |                                       | Mi  | LLL         | 1   | must sign the form Da  √administrative receiver   | ite | 24-3-9cq                                |  |
| 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 |                      |             |                                       | Presentor   | Details Her | re> |   |     | ·                                       |  |
| Companies House receipt date barcode   |                      |             |                                       | When you have completed and signed the form please send it to 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