



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

**Company Number**

200730

**Company Name in full**

CALEY OCEAN SYSTEMS LIMITED

### Resignation form

Date of resignation

Day	Month	Year
16	11	1999

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

DALGLEN SECRETARIES LIMITED

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*  
DARGLEN SECRETARIES LTD

Date

16/11/99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT

STREET, GLASGOW G2 5QR

DSA/CXF//HMJ/18248.1 Tel 0141 228 8000

DX number GW9 DX exchange GLASGOW

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

**Companies House, Crown Way, Cardiff, CF14 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**

