

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## RESIGNATION of director or secretary

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

206404

HMS (345) Limited

### Resignation form

Date of resignation

Day	Month	Year
18	04	2000

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

HMS Secretaries Limited

† Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

**Signed**

*[Signature]*  
FOR HMS DIRECTORS LIMITED

**Date**

18/04/2000

\* 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.

The Ca'd'oro, 45 Gordon Street, Glasgow, G1 3PE,

Scotland

Tel

DX number GW86

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, 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**