

OYEZ

RESIGNATION of Director or Secretary

288b

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

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|---|-------------------------|--|
| Please complete in typescript, or in bold black capitals. | Company Number | 934 139 |
| | Company Name in full | S. BLACK (IMPORT & OXPORT) LIMITED |
| *F288BC10* | | Day Month Year |
| Resignation Form | Date of resignation | 31 12 96 |
| | 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 | MRS *Honours etc. |
| | Forename(s) | ZELDA |
| | Surname | BLACK |
| * Voluntary details. † Directors only. † Date of Birth If cessation is other than resignation, please state reason | | Day Month Year SS II 33 |
| | Signed | A serving director, secretary etc must sign the form below. Date 3 /2/96 (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. | | C. TAVISS, OPERATIONS DIRECTOR, S. BLACK (IMPORT & OKPORT) LTD, THE COLONNADE, HIGH STREET, CHOSHUNT HERTS Tel 01992 670751 DX number DX exchange |
| AZZ *ANAS3S1V* 366 COMPANIES HOUSE 03/01/97 | | 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 OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |