



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

00948233

Company Name in full

ALBERT HAYWOOD &amp; SONS LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

28 5 98

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)

DAVID JOHN

Surname

HAYWOOD

†Date of Birth

Day Month Year

01 03 48

If cessation is other than  
resignation, please state reason

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

Signed

Date

28/5/98.

\* Voluntary details.  
† Directors only.

(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.

NEVILLE RUSSELL, OXFORD HOUSE,  
2 OXFORD ROW, LEEDS, LS1 3BE

Tel 0113 2459637

DX number

DX exchange

HLE \*H5A936V9\* 190  
COMPANIES HOUSE 08/06/98

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