



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

013 222 00

Company Name in full

GARDINER SECURITY LIMITED

Resignation form

Date of resignation

Day	Month	Year
20	08	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)

HARVEY JACK

Surname

SAMSON

†Date of Birth

Day	Month	Year
20	05	1957

If cessation is other than
resignation, please state reason

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

Signed

A. P. G. M.

Date

22/10/99

* 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.

ADRIAN CONNELL, THE GARDINER GROUP PLC

TRANSPENNINE TRADING ESTATE, ROCHDALE

OL11 2PX

Tel 01706 343343

DX number

DX exchange

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

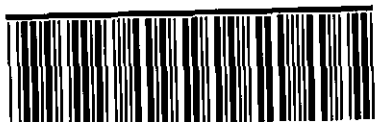
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/10/99