



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

1526882

Company Name in full

HAYDOCK - FINANCE LIMITED

Resignation form

Date of resignation

Day Month Year
28 09 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH WILLIAM

Surname

LASTHAM

†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

Date

29.9.00

* 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.

WEBBIE HART HAYDOCK - FINANCE
CHALLENGE HOUSE CHALLENGE WAY
BLACKBURN Tel 01254 685754

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



A37
COMPANIES HOUSE

0268
30/09/00

Form revised July 1998