

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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VU		all	V IN	u	IDCI

Company Name in full

288b

Resignation form	Date	e of resignation	Day Month	Year			
	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)	PHILIP ANDREW				
	e	Surname	HEATH	+ .			
	. .		Day Month	Year			
		[†] Date of Birth	21 02 5	56			

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

Signed

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.

If cessation is other than

resignation, please state reason



Form revised March 1995

Date 20112197

(by a serving director/secretary / administrator / administrative receiver / receiver manager / receiver)

HOUSE 26 WINCHESTREST finas 70ke 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details. † Directors only.