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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## 288b

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

**Company Number** 

3555364

**Company Name in full** 



MADELATER LIMITED



Resignation form

Date of resignation

Month Day Year 19 05 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

Voor

\*Honours etc

Please insert

Forename(s)

**INSTANT COMPANIES LIMITED** 

details as previously notified to Companies House.

Surname

Dav

†Date of Birth If cessation is other than

resignation, please state reason

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|   |     |       |      |

Month

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

Signed

Date

19th May 1998.

DX 33050 Cardiff

\* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3B7440

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

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

for companies registered in Scotland DX 235 Edinburgh