

Company Number

Company Name in full

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))

*F288	B 0 1 9 ×	0.0.AAA.AA.A1 LIMITED
Resignation form	Date of resignation	Day Month Year 19 / 5 / 99
	Resignation as director	X 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 Hous	Forename(s)	
	Surname se.	COMPANY DIRECTORS LIMITED
		Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		

3773203

* 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.

Signed



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

Date

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

A1 Company Services Limited (Our Ref: DRJ/48091SF)

788-790 Finchley Road London NW11 7TJ

Tel 0181 458 9637

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

for companies registered in Scotland DX 2

DX 235 Edinburgh

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