



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3797386

Company Name in full

WILSCO 299 LIMITED in course of change of name to  
Euro Pacific Cables Limited



\*F288BE60\*

## Resignation form

Date of resignation

Day Month Year

01 10 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)

Surname

WILSONS (COMPANY SECRETARIES) LIMITED

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

7.10.99.

(by a 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.

Wilsons, Steynings House, Chapel Place, Fisherton

Street, Salisbury, Wiltshire, SP2 7RJ

Tel 01722 412412 Fax 01722 338902

DX number 58003

DX exchange SALISBURY - 1

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

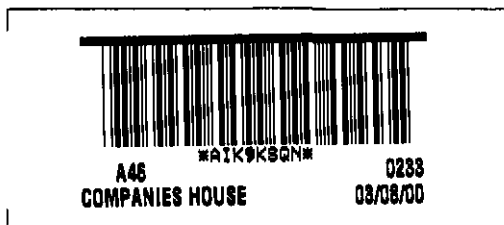
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A46  
COMPANIES HOUSE

0233  
03/08/00