



DAVENPORT COMPANY SERVICES

288b

Resignation of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3920213

Company Name in full

WAVE2 LIMITED



\* F288BE60 \*

Resignation  
form

Date of resignation

Day Month Year

04 02 2000

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 House.

Forename(s)

Surname

ONLINE NOMINEES LIMITED

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

A serving director, secretary etc must sign the form below.  
for and on behalf of

Signed

ONLINE CORPORATE SECRETARIES LIMITED

Date

04 FEB 2000

(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.

COMPANY REGISTRATIONS ONLINE LIMITED, 1 ASHFIELD

ROAD, DAVENPORT, STOCKPORT, CHESHIRE, SK3 8UD

Tel

DX number

DX exchange



A11  
COMPANIES HOUSE

0207  
09/02/00

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 235 Edinburgh