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CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	SCIOSEIZ
Company Name in full		GLENEAGLES SPRING WATERS COMPANY (1998) LIMITED
	03URIDZ* 787 HOUSE 27/07/99	
Resignation		Day Month Year
form	Date of resignation	2 5 0 6 1 9 9 9
	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)	WILLIAM PHILIP
	Surname	WOODS
, ,		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.
	Signed	Date 9 7 99
* Voluntary details. † Directors only.		(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.		MR. ANTONY KEEN, PORTER MATTHEWS & MARSDEN OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE
		BB1 8BW, ENGLAND Tel 01254 679131
		, DX number DX exchange

Form revised March 1995

Companies House receipt date barcode

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh