

# 288b



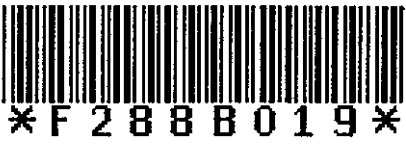
COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

### Resignation of director or secretary

Company Number

Company Name in full



#### Resignation form

Date of resignation 

Day	Month	Year
28	11	96

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

†Date of Birth 

Day	Month	Year
	N/A	

If cessation is other than resignation, please state reason

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

Signed  Date

\* 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.

STANLEY DAVIS GROUP LIMITED	
120 EAST ROAD	
LONDON N1 6AA	Tel 0171 253 0800
DX number 36609	DX exchange FINSBURY

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



KLO \*K6QNRX8\* 1999  
COMPANIES HOUSE 30/12/96