



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

01670750

Company Name in full

ROWANS MANAGEMENT COMPANY  
LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

31 05 97

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)

GEORGE

Surname

SHAW

Day Month Year

†Date of Birth

17 11 19

If cessation is other than  
resignation, please state reason

DECEASED

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.

ANDERTON & SON	
5/7 SELSDON ROAD SOUTH CROYDON	
Surrey CR2 6PN	Tel 0181-686-7941
DX number	DX exchange

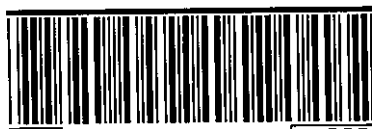
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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 235 Edinburgh



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COMPANIES HOUSE 24/03/98