



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2768653

Company Name in full

NEWCHAIN LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

18 11 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

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LAURA

Surname

JOHNSON

Day Month Year

†Date of Birth

24 06 66

If cessation is other than
resignation, please state reason

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

Signed

Helena Andrews

Date

20/11/97

* 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.

SIMPSON FROUD

2ND FLOOR, 207 HIGH STREET, ORPINGTON

KENT BR6 0PF Tel 01689. 898222

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 21/11/97