COMPANIES HOUSE

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 00392295

Company Name in full C. E. KING LIMITED

F288B019

Resignation form

Date of resignation — Day 5 | Month 3 | Year 00

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) MICHAEL

Surname WAKEFIELD

†Date of Birth — Day 21 | Month 11 | Year 46

If cessation is other than resignation, please state reason

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

Signed [signature] **Date**

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

GIBSON HEWITT
5 Park Court, Pyrford Road
West Byfleet, Surrey KT14 6SD
Tel: 0932 336149

DX number DX exchange

ABQM0P7T
A34 0437
COMPANIES HOUSE 29/03/00

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**

Form revised March 1995