



# 288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number

~~266927~~ 366927

Company Name in full

E F PHILLIPS & SONS LIMITED



\*F288B019\*

### Resignation form

Date of resignation  
Day: 31, Month: 07, Year: 98

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) TIMOTHY JAMES

Surname PENFOLD

Date of Birth  
Day: 09, Month: 06, Year: 50

If cessation is other than resignation, please state reason

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

Signed R. Seaby Date 31.7.98

\* 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.

R. SEABY  
THE PICKERIDGE, STONE COMMON ROAD, FULMER  
BUCKS SL2 6WA Tel 01753-662700  
DX number DX exchange



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COMPANIES HOUSE 05/08/98

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