

## 288b

OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in		
bold black capitals.	Company Numbe	13273
	Company Name in fu	II BENSON GROUP PLC
*F288B	C10*	
Resignation Form	Date of resignation	Day Month Year
	Resignation as directo	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Tit	le MR *Honours etc.
notified to Companies House.	Forename(	S) JOHN FERRIS
	Surnam	ne WATKINS
* Voluntary details. † Directors only.	†Date of Bir	Day Month Year th 12 11 52
	f cessation is other than esignation, please state reason	n ·
		A serving director, secretary etc must sign the form below.
	Signe	od Reneer Date 17.1.96
		(by a serving director/secretary/administrator/administrative receiver/receiver menager/receiver)
Please give the name, address, telephone number, and if available, a DX number and Exchange of		RGREEN, BENSON GROUP PLC, BRADFIELD HOUSE,
		PORES LANE OLDBURY WESTMIDLANDS
	panies House should	B694Q7 Tel 0121 544 1777
Someth mere	outy quoty.	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

A36 \*AF3H7IB9\* 8 COMPANIES HOUSE 19/01/96

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland