

Resignation of Director or Secretary

Please complete in typescript, or in

bold black capitals.	Company Nu	mber	13273	
			70273	
Company Name in full		BENSON GROUP PLC		
				,
#F288B				
Resignation Form	Date of resig	nation	Day Month Year 29 09 95	
	Resignation as d	irector	as secretary Please mark the appropriat and secretary mark both be	e box. If resignation is as a director oxes.
Please insert details as previously notified to Companies House.		e/Title	*Honours etc.	
	Foren	ame(s)	JOHL NICHOLAS DEARN	
	Su	ırname	PRITCHARD	
* Voluntary details. † Directors only.	†Date o	of Birth	Day Month Year 7 02 47	
If cessation is other than resignation, please state reason				
		A serving director, secretary etc must sign the form below.		
Signed			Khree Date	29.9.95
			(by a serving director/secretary/administrator/administrative r	eceiver/receiver manager/receiver)
Please give the name, address, telephone number, and if available, a DX number and Exchange of		A. WILKES YO BEASON GROWP PLC BRADGELD HOUSE POPES LANE OLDBURY		
		BRADGELD HOUSE POPES LANE OLDBURY		

the person Companies House should contact if there is any query.



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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

W. MISS. B69 40TTel 0121 844 1777

for companies registered in England and Wales DX 33050 Cardiff

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

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DX number