

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
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00028073

**Company Name in full** 

CALDER INDUSTRIAL MATERIALS LTD

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Resignation form		e of resignation	Day	Month	Year	
	Resign	Resignation as director		as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR.	<u>-</u> .		*Honours etc BA, ACA
		Forename(s)	JOHN GRANVILLE			
	se.	Surname	WITHERS			
			Day	Month	Year	
		<sup>†</sup> Date of Birth	50	11	60	
If cessation is other than resignation, please state reason						

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

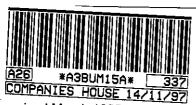
Signed

1,9,50

Date 14.11.1997

(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.



Form revised March 1995

\* Voluntary details. † Directors only.

> G.S. PADWORTH COMPANY SECRETARY RUBICON GROUP PK PACKWOOD HOUSE GUILD ST, STRATFORD UPON AUON WARKS CV37 6RP Tel 01789 414881 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

DX 235 Edinburgh