



COMPANIES HOUSE

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

00028073

Company Name in full

CALDER INDUSTRIAL MATERIALS LTD.



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
14	11	97

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

BA, ACA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN GRANVILLE

Surname

WITHERS

†Date of Birth

Day	Month	Year
07	11	60

If cessation is other than  
resignation, please state reason

—

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

Signed

*G.S. Papworth*

Date

14.11.1997

\* 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.

G.S. PAPWORTH, COMPANY SECRETARY, RUBICON GROUP PLC	
PACKWOOD HOUSE, GUILD ST, STRATFORD UPON AVON	
WARMS 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 Edinburgh



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COMPANIES HOUSE 14/11/97