



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 29796

Company Name in full GRAYSTONE PLC



F288BD40

Resignation
form

Date of resignation

Day	Month	Year
21	05	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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PATRICK ADAM CHARLES

Surname

FOX

† Date of Birth

Day	Month	Year
28	08	58

If cessation is other than
resignation, please state reason

RESIGNATION

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

* Voluntary details.

† Directors only.

Signed

Date

22 May 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

J.M. YATES

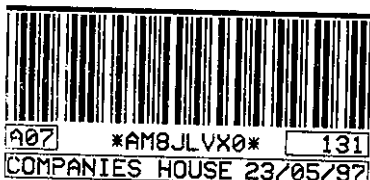
EMERSON COURT ALDERLEY ROAD

WILMSLOW SK9 1NX

Tel 0625 535353

DX number

DX exchange



007 *AMBULVX0* 131
COMPANIES HOUSE 23/05/97

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