

Resignation of Director or Secretary

288b

Please complete in typescript, or in bold black capitals.

Company Number				34760							
	Company Name i	n full	THE	SRIMS	SBY TO	oresio	7007	BALL	erns	PLC	
F288E	3C10										
Resignation Form	Date of resig	gnation	Day	Month	Year 95]					
	Resignation as o	lirector	X as secretary Please mark to and secretary				se mark the secretary m	the appropriate box. If resignation is as a director y mark both boxes.			
Please insert details as previous		le/Title	Y	hrz			*Honours	s etc.			
notified to Companies House	Forer	name(s)	PETER WILLIAM							· · · · · · · · · · · · · · · · · · ·	
	s	urname	**************************************					<u> </u>			
* Voluntary details † Directors only.	†Date	of Birth	Day 12	Month	Year 35]					
	If cessation is other than resignation, please state	reason									
				A serving director, secretary etc must sign the form below.							
Signed				lung				Date	20011	November, 1	
			(by a servi	n g d ireeto r/	secretary/a	admini	strator/adm	inistrati v	e r eceive r/1 00	eiver manager/rece i	ver)
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.			WERVER WROOT 28 DUDLEY STREET SRIMSBY								
			South	e Humr	PEKBIÇ			472	<u> 3550</u>	57	
			DX nu	mber		D	X excha	nge			

AKOLIGR4 COMPANIES HOUSE 24/11/95 DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland