

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Num	ıber
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48254

Company Name in full

MARSTON, THOMPSON & EVERSHED P.L.C

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Resig	natior
form	

Date of resignation

Day Month Year 30 04 99

Resignation as director

X 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.

Surname

Forename(s)

NICHOLAS HUGH

Day Month

LETCHET

†Date of Birth

If cessation is other than resignation, please state reason

Year 03 02 57

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

Signed

Date

COMPANY SECRETARY

38/4/99

* Voluntary details. † Directors only.

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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR L PORTER, P.O. BOX 26, PARK BREWERY SEED, BATH ROAD, WOLVERHAMPTON, WV1 4NY. Tel 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

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

for companies registered in Scotland

DX 235 Edinburgh