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	N	lum	ber
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53237

Company Name in full

			C		

Resig	nation
form	

Date of resignation

Day Month Year 11 0.49 7

Mappin & Webb Limited

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

*Honours etc

Please insert details as

Forename(s)

previously

notified to

Surname

†Date of Birth

Companies House.

Knowles

James Robert

Day Month Year 0 5 0 7 46

If cessation is other than

resignation, please state reason

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

Signed

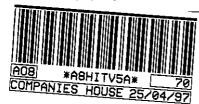
Date

11/04/1997

* 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



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

H C Hodgkiss, 165-169 New Bond Street

London

W1Y OAR

Tel 0171 493 6767 Ref:

DX number

DX exchange

ien you have completed and signed the form please send it to the gistrar of Companies at:

Impanies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

r companies registered in Scotland