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288b

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))

Company Number 53237

Company Name in full Mappin & Webb Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
12 09 99

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

N/A

*Honours etc N/A

Forename(s)

Mark

Surname

Fisher

Date of Birth Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

22/9/99

(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.

Dickson Minto W.S.
Royal London House
22/25 Finsbury Square
London EC2A 1DS
MW.LFD
DX number

Tel 0171 628 4455
DX exchange



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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**