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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

23 12 98

Resignation as director

X

as secretary

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

*Honours etc

Forename(s)

IAN XAVIER

Surname

DAHL

†Date of Birth

Day Month Year

23 01 45

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

23/12/98

(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.

Baker & McKenzie
100 New Bridge Street
London EC4V 6JA

Ref: GS/DEHH

Tel 0171 919 1000

DX number DX: 233

DX exchange Chancery Lane

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



A26 *AX8CHCK4* 788
COMPANIES HOUSE 30/12/98