



BLUEPRINT
Company Secretary

288b

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

Company Number 55973

Company Name in full Swan Hill Group PLC



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
23	09	98

Resignation as director



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.

Forename(s)

Brian Thomas Edward

Surname

Shrubsall

†Date of birth

Day	Month	Year
23	09	40

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

23.9.98

(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

A G Confavreux
Cygnet Court
Portsmouth Road
Esher
Surrey KT10 9SG
01372 468433

C



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COMPANIES HOUSE 30/09/98

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