288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 56211

Company Name in full GKN Freight Services Limited

Resignation form			Day	Month	Year				
Please insert details as previously notified to Companies House.	Date of resignation		0 1	0 7	2 0 0 0				
	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			
	Forename(s)		Dennis William John						
	Surname		Morris	3					
			Day	Month	Year				
		†Date of birth			1 1 1				
If cessation is other than									

* \	/ 0	luni	tary	del	tail	ls
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A serving director, secretary etc must sign the form below.

Signed for and on behalf of GKN Group Services Lytalserving di Assistant Secretary

Date 11.7.2000

Helen Armitage Please give the name, address, PO Box 55 telephone number and, if available, **Ipsley House** a DX number and Exchange of **Ipsley Church Lane**

the person Companies House should Redditch Worcesterhire contact if there is any query **B98 0TL**

15/07/00

resignation, please state reason

эt 0305

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

Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

COMPANIES HOUSE

[†] Directors only.

Delete as appropriate.