

Please complete in typescript,
or in bold black capitals.

Resignation of Director or Secretary

Company Number

60387

Company Name in full

MATHER & PLATT LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

22 09 97

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)

PRAKASH KANAYALAL

Surname

DAVEY

*Voluntary details.
†Directors only.

†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.

Signed

[Signature]

Date

6/11/97

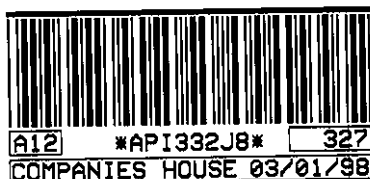
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

CRANE & PARTNERS
CHARTERED ACCOUNTANTS
44 MASONS HILL
BROMLEY, KENT BR2 9EQ

DX number

DX exchange



When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh