

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

Company Number

61880

Company Name in full

Walker Greenbank plc



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

31 08 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Martin Christopher

Surname

Hynes

† Date of birth

Day Month Year

11 06 57

If cessation is other than
resignation, please state reason

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

Signed

Date

2/9/1996

* Voluntary details.

† Directors only.

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.

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

Ms C Dwyer
Walker Greenbank PLC
4 Brunel Court
Cornerhall
Hemel Hempstead
Herts HP3 9XX

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



A24 *A4POEOUN* 564
COMPANIES HOUSE 10/09/96