

Please complete in typescript, or in bold black capitals.

288b

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

| | | |
|-------|------|------|
| 81145 | | |
| 1 | | |

Company Name in full

| ROBERT | DYAS | LIMITED | | | | |
|--------|------|---------|------|---|---------------------------------------|---|
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| *I | F 2 | 88 | B 0 | 1 9 X |
|----|-----|----|-----|-------|

| Resignation | | | Day | Month | Year | • |
|---|---------------------|-------------------|----------|----------|--------------|---|
| form | Date of resignation | | 02 | 05 | 2000 | |
| | Resigna | ation 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) | GARRY | SYDNEY | ? | |
| | Surname Surname | | TURNER | ₹ | | |
| • | | | Day | Month | Year | |
| | | †Date of Birth | 03 | 09 | 60 | |
| If cessation is other than | | | <u>'</u> | <u>'</u> | | |

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

Signed

27.

Date

2nd May 2000

* 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.

resignation, please state reason



Form revised March 1995

J P ROWLAND, ROBERT DYAS LIMITED

CLEEVE COURT, CLEEVE ROAD, LEATHERHEAD, SURREY, KT22 7SD

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

Tel 01372 361444 EXT. 243

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 DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh