288b



RESIGNATION of Director or Secretary

Orana		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals	Company Number	110433
	Company Name in full	EMPIRE STORES LIMITED
*E299		
Resignation Form	BC10* Date of resignation	Day Month Year 17 01 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	ROBERT GLYN JONES
	Surname	JONES
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 25 06 50
	f cessation is other than resignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Julabob Date 27.1.97
a DX number an	er, and if available, id Exchange of ipanies House should	(by a serving director/secretary/edministrator/administrative receiver/receiver manager/receiver) F. W. OAKES, BA(Law), Solicitor & Company, Secretary, Empire Stores Group plc, Bradford West Yorkshire, BD99 4XB Tel DX number DX exchange
A74 *A	B8QQSST* <u>63</u>	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

DX 235 Edinburgh

for companies registered in Scotland