

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number			117233							
Company Name in full			CROSS & HERBERT (DEVON) LIMITED							
* F288	BBD40 *									
Resignation form			_							
Date of resignation Resignation as director			Day 30	Mont 05	h Year 97					
			X	Please mark the appropriate box						
Please insert letails as previously	NAME	*Style / Title	MR			*Honours etc				
		Forename(s)	STEPHE	STEPHEN WILLIAM						
notified to Companies Hou	use.	Surname	BUCKELL							
			Day	Montl	n Year			7/1-1		
†Date of Birt		†Date of Birth	04	02	49]				
		other than ease state reasor	į							
			A servi	ng dired	tor, secre	etary et	c must s	ign the for	n below.	
Voluntary details Directors only.		Signed		\mathcal{C}	40	T	- }	Date	13/6	197
			(by a servi	ng director	/ secretary /	administra	tor / adminis	strative receiver	/ receiver manag	er / receiver)
Please give the	MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7									
DX number and Exchange of he person Companies House should contact if there is any query.							T-1 010		<u> </u>	
A14 *AXN4EWMU* 228 COMPANIES HOUSE 17/06/97			Tel 01928 579393 DX number							
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland