

**Company Number** 

**Company Name in full** 

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))

JAMES LILLYWHITES LIMITED

Resignation orm	Date of resignation		Day	Month / 2	Year 9 b		
	Resigna	ation as director	X	as secre	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR				*Honours etc
ease insert tails as eviously		Forename(s)	ASH	LEY	PAL	1 L	
otified to ompanies Hous	se.	Surname	ME	YER			
			Day	Month	Year		
		<sup>†</sup> Date of Birth	27	1	48		
If cessation is other than resignation, please state reason							.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

118840

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

Signed

ned Peter Programal

Date

22/5/97

(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.



Form revised March 1995

\* Voluntary details. † Directors only.

PETER	MCDONALO							
	Tel 0171 915	4000						
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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh