Package:

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Resignation of director or secretary

Please complete in typescript,

288b

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		118840
Company Name in full		JAMES LILLYWHITES LIMITED
* F 2 8 8	B F 1 0 *	
Resignation form		Day Month Year
	Date of resignation	25 10 1996
	Resignation as director	X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR *Honours etc
	Forename(s)	RICHARD
notified to Companies Hous	se. Surname	DINKELDEIN
		Day Month Year
	†Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 23.(0.%
telephone numbe a DX number	e name, address, er and, if available, and Exchange of panies House should is any query.	(byaser/ingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)  PAISNER & CO BOUVERIE HOUSE 154 FLEET STREET LONDON EC4A 2DQ REF:SJS/15640.11 Tel 0171-353-0299 DX number 198 DX exchange LONDON/CHANCERY LANE  When you have completed and signed the form please send it to the



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Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh