



COMPANIES HOUSE

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))

Company Number

123595

Company Name in full

EVANS HALSHAW (NORTHERN) LIMITED



\*F288B019\*

## Resignation form

Date of resignation

Day	Month	Year
30	08	96

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN KEITH

Surname

WHITAKER

†Date of Birth

Day	Month	Year
28	07	40

If cessation is other than  
resignation, please state reason

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

Signed

Date

3/9/96

\* Voluntary details.

† Directors only.

(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.

MR T. MUIR, EVANS HALSHAW HOLDINGS PLC,  
4 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,  
SOLIHULL. B90 4LE Tel 0121 711 4888  
DX number DX exchange



A09 \*A3V8R0T0\* 321  
COMPANIES HOUSE 09/09/96

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