



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

138195

Company Name in full

EVANS HALSHAW (HALIFAX) 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

[Signature]

Date

3/9/96

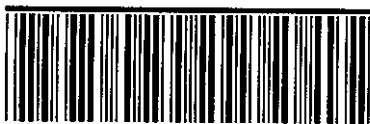
* Voluntary details.

† 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 *A3V8TOTQ* 323
COMPANIES HOUSE 09/09/96

Form revised March 1995

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