



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

157575

Company Name in full

KILLBY & GAYFORD (JOINING & SECURITY) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

13 03 98

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)

MICHAEL OSBORNE PRYCE

Surname

MAY

†Date of Birth

Day Month Year

17 11 42

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

KILLBY & GAYFORD (JOINING & SECURITY) LTD

Signed

J. W. Mather

Date

16 March 1998

SECRETARY

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

J. W. MATHER

OSBORNE HOUSE

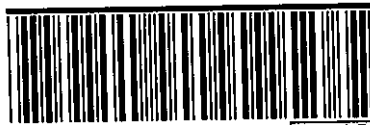
9-11 MACAULAY ROAD LONDON

SW4 0QP

Tel 0171 498 9898

DX number

DX exchange



A32 *ASWL4L3* 19
COMPANIES HOUSE 18/03/98

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