



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 164195

Company Name in full Illingworth, Morris Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	04	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

Sir

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Marcus

Surname

Fox

†Date of birth

Day	Month	Year
11	06	27

If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed

A. M. Murray

Date

15/4/98

(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

David Noakes
PO Box 122
Fairweather Green
Thornton Road
Bradford BD8 0HZ
Tel 01274 542255 Fax 01274 840192



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COMPANIES HOUSE 19/10/98

When you have completed and signed the form please send it to
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**