



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

00180263

Company Name in full

Evans &amp; Reid Coal Company Limited



\*F288B019\*

**Resignation  
form**

Date of resignation

Day	Month	Year
30	06	1997

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)

Derek Leslie

Surname

Dutfield

†Date of Birth

Day	Month	Year
27	12	1935

If cessation is other than  
resignation, please state reason

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

Signed

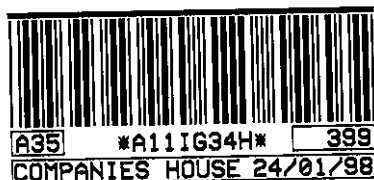
Date

30th June 1997

\* 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.



A35 \*A11IG34H\* 399  
COMPANIES HOUSE 24/01/98

Mr.D.H.Addison	
Evans & Reid Investment Co.Ltd.	
Empire House, Mount Stuart Square,	
Cardiff.	Tel 01222 488111
CF1 6QZ	
DX number	DX exchange

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