

11811811 181188 11818 11818 11818 18

Form revised March 1995

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			181116								
Company Name in full			Willis Faber & Dumas Limited								
* F288	BD40 *										
Resignatior orm	1 .		Day	Month	Year						
	Dat	Date of resignation		10	98						
Resignation as director			X as secretary			ary	Please mark the appropriate box. If resignation is as a director and secretary mark both box				
Please insert	NAME	*Style / Title						*Honours etc			
letails as reviously		Forename(s)	MICHAEL HENRY								
otified to Companies Hou	ise.	Surname	WOODS	3	· ''						
			Day	Month	Year		,			I	
		†Date of Birth	13	05	40						
If cessation is other than resignation, please state reason											
Voluntary details. Directors only.		Signed		\mathcal{N}	M	7			Date	orm below. 13/10/98	
			(by a serv	ng director /	secretary / a	dministra	tor / add	ministrative	receiver / re	eceiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of			MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX								
the person Con contact if there	npanies Ho	use should	Tel 0171 481 7093								
			DX nu	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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh