

COMPANIES HOUSE 28/03/96

Form revised March 1995

288b

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

Company Number	190223
Company Name in full	Sterling-Winthrop Group Limited
* F 2 8 8 B G 1 0 *	
Resignation form Date of resignation	Day Month Year
Resignation as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Name *Style/Title Please insert	*Honours etc
details as previously patient to	Valerie
notified to Companies House. Surname	Pilkington
** Date of Birth	Day Month Year
If cessation is other than resignation, please state reason	
	A serving director, secretary etc must sign the form below.
Signed * Voluntary details. ** Directors only.	(by a serving director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver
Please give the name, address, elephone number and, if available, a DX number and	Corporate Secretarial 1/NHC/2
Exchange of the person Companies House should contact if there is any query.	BRENTFORD Tel 0181 975 2000 DX number DX exchange
le le	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

DX 235 Edinburgh