

A27 \*AAFQZMY8\* 139 COMPANIES HOUSE 04/07/96

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	1	Day Month Year
form	Date of resignation	07 12 95
Res	ignation as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Please insert	Name *Style/Title	*Honours etc
details as previously notified to	Forename(s)	) John Barry
Companies Ho	use. Surname	Saunders
		Day Month Year
	** Date of Birth	h 02 06 43
If cessation is other than resignation, please state reason		m
		,
		A serving director, secretary etc must sign the form below.
	Signed	Vallue Barle Date 27/6/196
* Voluntary details ** Directors only.		(by a serving director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver
telephone numb available, a DX	I number and	Corporate Secretarial 1/NHC/G
Exchange of th House should cany query.	e person Companies contact if there is	BRENTFORD Tel 0181 975 2000
,		DX number DX exchange
		When you have completed and signed the form please send i to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh

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