



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

213626

Company Name in full

M.W.MARSHALL (U.K.) LIMITED

288b

RESIGNATION of director or secretary

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

Resignation Form

Date of resignation

Day		Month		Year			
0	2	1	1	1	9	9	9

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Michael John William

Surname

Potter

†Date of birth

Day		Month		Year			
2	0	0	8	1	9	5	1

If cessation is other than
resignation, please state reason

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

Signed

Michael Potter

Date

15/4/99

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Voluntary details.
Directors only.
Delete as appropriate.

ease give the name, address,
telephone number and, if available,
DX number and Exchange of
person Companies House should
contact if there is any query

Mr P Ankers
Prebon Group Limited
2nd floor
155 Bishopsgate
London EC2N 3DA
Tel: 0171 200 7000
Fax: 0171 200 7178

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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



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revised July 1998