

Please complete in typescript, or in bold black capitals.

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

Company Number

224422

Company Name in full

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Resignation form	Date	e of resignation	Day 05	Month	Year 97	
	Resigna	ation as director		as secre	etary	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)	Roc	3/N	PAUL	
	е.	Surname	Hou	NAR	, ٩	
			Day	Month	Year	
		†Date of Birth	17	07	51	•
If cessation is other than resignation, please state reason		<u>-</u> <u>-</u>				

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

Signed

Date

16.02.98

DX 235 Edinburgh

(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.



Form revised March 1995

* Voluntary details. † Directors only.

MR. A.P PO	TTER, TJ HUGHES plc.
POB0x 71	LONDON ROAD, LIVERPOOL
L69 380	Tel 0/5/-207-8802
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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