

COMPANIES HOUSE 22/10/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			234834				
Company Name in full			LITTLEWOODS OF LIVERPOOL LIMITED				
				<u> </u>	<u> </u>	WOOL LINITED	
•	88BD40 *						
Resignation form			Day	Month	Year		
	Date of resignation		30	06	97		
	Resignation as director		X	as secret	ary	Please mark the ap	opropriate box. If resignation I secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS			*Honours etc	
		Forename(s)	MARIANNE				
	use.	Surname	GREEN				
		÷	Day	Month	Year		
	† Date of Birth		07	11	54		
lf ces resigr							
			•	P 4 -	_		
* Voluntary details.			A servii	ng airecto	r, secreta	ary etc must sign	
† Directors only.		Signed	-10	<u>in 1</u>	<u>w.k</u>	Dat	ie
			(by a servi	ng director / s	ecretary / a	dm distratory WINDOS	SECRETARIAL SERVICES LET / receiver)
Please give the name, address			E A FARRELLY				
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query		100 OLD HALL STREET					
			LIVERPOOL L70 1AB Tel 0151 235 2661				
			DX number DX exchange				
A03 *APRPL0II* 424			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 or				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh