

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 242864 |
|---|----------------------------|---|
| Company Name in full | | WILLIAM TIMPSON LOD |
| *F288 | 3 0 1 9 × | |
| Resignation form | Date of resignation | Day Month Year 09 04 98 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | *Honours etc |
| | Forename(s) | GEOFFREY YICHNEL |
| | Sumame . | Dugga~ |
| If cessa | [†] Date of Birth | Day Month Year 17 02 61 |
| resignation, please state reason | | |
| · | | • |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 9.4.98 |
| Please give the telephone number a DX number a | nies House should | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver P. S. RYAN. THE OLIVIR GROWP PLC, MURRAYFIEW ROAD. BRANNSTONE, LEICESTEN TOLL DULK BRANSTONE, LEICESTEN |

0116 222 3000

DX 33050 Cardiff

DX 235 Edinburgh

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX exchange When you have completed and signed the form please send it to the

LE3 IDZ

Registrar of Companies at:

DX number

Form revised March 1995

COMPANIES HOUSE 15/04/98