

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		274611			
Company Name in full		SHOPACHECK FINANCIAL SERVICES LIMITED			
* F 2 8 8	B 0 1 9 *				
Resignation	Dota of vacionation	Day Month	Year		
form	Date of resignation	15 01	96		
	Resignation as director			propriate box. If resignation secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	WILLIAM NEIL			
	Surname	ROBERTS			
Companies riou.	.	Day Month Year			
	[†] Date of Birth	09 02 41			
If cessation is other than resignation, please state reason				-	
		A serving director, secretary etc must sign the form below.			
* Voluntary details.			leely	 	19.01.1996
† Directors only.		(by a serving director / s	ecretary / adminis	strator / administrative re	ceiver / 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

P J DOHERTY, COMPANY SECRETARY
CATTLES plc
HALTEMPRICE COURT, 38 SPRINGFIELD WAY
ANLABY
HULL, HU10 6RR Tel 01482 564400

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh