

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

	ompany Name in full B 0 1 9 ×	LILLYWHITES LIMITED
Resignation form	Date of resignation	Day Month Year O I 05 98
	Resignation as director	as secretary 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	Forename(s)	PETER JOHN
notified to Companies House	Surname	GREEVES
Companies Flous	··	Day Month Year
	†Date of Birth	14 06 48
	tion is other than	

290939

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

Signed

like mi Sud

Date

23-7-98

(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.

S.R. PETTER				
24/36	REGENT STREET, LONDON			
SWIT	4QF Tel 0171-915-4000	K412		
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