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Please complete in typescript,

288b

## Resignation of director or secretary

or in bold black capitals.		of particulars (use Form 288c))					
Company Number			290939				
Company Name in full			LILLYWHITES LIMITED				
* F 2 8	8 B F	1 0 *					******
Resignation	า		Day	Month	Year		
form	Date of resignation		06	12	1996		
	Resignation as director		as secretary X			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	- 449	47	*Honours etc	
		Forename(s)	MICHAE	L MAXWE	ELL		
	use.	Surname	WALTER	WALTER			
			Day	Month	Year		
†Date of Birth			15	03	45		
	ssation is o nation, plea	ther than se state reason					

\* Voluntary details. † Directors only.

Signed

**Date** 

6/12/96

(by a serving director / secretary/administrator/administrative receiver/receivermanager/receiver)

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

PAISNER & CO

FIRST FLOOR, BOUVERIE HOUSE

154 FLEET STREET LONDON EC4A 2DQ

REF: RPK

Tel 0171-353 0299

DX number 198

DX exchange LONDON/WC2

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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



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.

Laserrorm international 1/96