

(A21) \*A69WRD1Q\* 547

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

## RESIGNATION of director or secretary

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

Company Number		301131			••					
* F2881	ompany Name in full	Vic Ha	llam Hold	dings plc						
Resignation form	1	Day	Month	Year	1					
	Date of resignation	26	12	98						
	Resignation as director	Х	•	as secreta	ary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxe			
na turind	NAME *Style / Title	MR					*Hon	*Honours etc		
Please insert details as previously notified to Companies Ho	Forename(s)	DONALD EDWARD								
	se. Surname	BURT								
		Day	Month	Year	1					
	†Date of Birth	23	09	34						
If ces resigr										
* Voluntary details. † Directors only.	Signed			WSA	tu	2		Date	m below. 15 January 1999  October manager / receiver)	
Places give the	MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,									
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.		LONDON, NW3 1QD								
		Tel								
		DX nu	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

for companies registered in Scotland

for companies registered in England and Wales or

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