



COMPANIES HOUSE

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))

Company Number

327331

Company Name in full

HARGREAVES (RETAIL) BLACKBURN LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 3 97

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

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NEIL COLIN ALLAN

Surname

SUTHERLAND

†Date of Birth

Day Month Year

22 2 42

If cessation is other than
resignation, please state reason

N/A

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

Signed

Date

7th May 1997

* Voluntary details.

† Directors only.

(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.

P.C. Lock Esq.

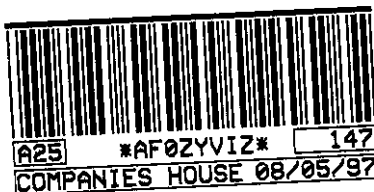
Palmer & Harvey McLane (Holdings) Limited

Vale House, Vale Road

Portslade

East Sussex, BN41 1HG

Tel: 01273 420042



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COMPANIES HOUSE 08/05/97

Form revised March 1995

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