



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00331803

Company Name in full

CAVERDALE GROUP PLC



F288B019

Resignation form

Date of resignation

Day Month Year

17 12 96

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 notified to Companies House.

Forename(s)

MICHAEL

Surname

WARWICK

†Date of Birth

Day Month Year

21 03 35

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

17/12/96

* Voluntary details.

† Directors only.

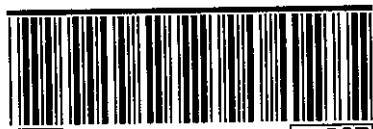
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CAVERDALE GROUP PLC, REDFERN
HOUSE, BISHLEY RD, ST ALBAN'S
AL1 5GD Tel 01727 791400

DX number

DX exchange



A56 *ASKACQP* 267
COMPANIES HOUSE 23/12/96

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