Company Number

362294

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))

C	WORMS & COMPANY LIMITED						
* F 2 8 8	B C 4	0 *					
Resignation			Day	Month	Year		
form	Date of resignation		3 1	0 3	9 7		
	Resignation as director			as sec	retary	Х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title					*Honours etc
Please insert details as previously notified to Companies He		Forename(s)	David				
		Surname	Fielden	,			
	ouse.		Day	Month	Year		
		†Date of Birth	0 2	0 8	4 4		
If cessation is other than resignation, please state reason							
			A servin	a directo	or, secreta	ary	etc must sign the form below.

* Voluntary details. † Directors only.

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

Signed



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

Date

29/04/1997

THE HERITABLE AND	GENERAL INVESTMENT	В,	52	BERKELEY	SQUARE	
LONDON						
MIX QEH	Tel		Ref:			
DX number	DX excha	nge				

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