

288h

Please complete in typescript, or in bold black capitals.

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	372 972
	ompany Name in full  B 0 1 9 ×	RD & PE SHEPHARD LINITED
Resignation form	Date of resignation Resignation as director	Day Month Year  31 03 98  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	TERENCE JAMES
	Surname e. <sup>†</sup> Date of Birth	HOLOE~  Day Month Year  10 0) 48
	ation is other than tion, please state reason	
	Signed	A serving director, secretary etc must sign the form below.  Date  154 98
* Voluntary details. † Directors only.	Signed	(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.

С	
	A29 *A7GS59BE* 476
	COMPANIES HOUSE 04/09/98

Form revised March 1995

HEDLEY DUNK

Chartered Accountants

3 Bullace Lane
Dartford Kent DA1 1BB

DX number

DX exchange

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

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

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

for companies registered in Scotland DX 235 Edinburgh