

RESIGNATION of director or secretary

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

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number

406925

Company Name in full

MICHAEL PENTECOST PLC

Resignation form

Date of resignation

Day Month Year
 20 12 1999

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)

DAVID HUW

Surname

JENKINS

†Date of birth

Day Month Year
 25 06 1952

If cessation is other than
 resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

J. Stephens

Date

20.12.99

(** 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

J Stephens
 Coats Viyella Plc
 2 Foubert's Place
 London W1V 1HH



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**