



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

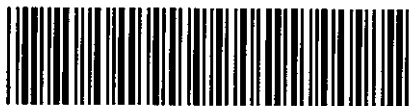
Resignation of director or secretary

Company Number

0430460

Company Name in full

WELBECSON GROUP LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

12 4 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER JOHN

Surname

THOMAS

†Date of Birth

Day Month Year

15 4 55

If cessation is other than
resignation, please state reason

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

Signed

A. J. Shear

Date

7/5/97

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

* 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.

SGARSDALE, HANSON PLC, 1 GROSVENOR PLACE
LONDON SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange

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

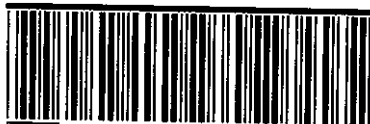
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A27 *AGQZMVM1* 200
COMPANIES HOUSE 12/05/97