



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

433 428

Company Name in full

ASR HOLDINGS PLC

Resignation form

Date of resignation

Day	Month	Year
07	03	2000

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)

ERNIE

Surname

GILBORD

†Date of Birth

Day	Month	Year
16	07	1951

If cessation is other than
resignation, please state reason

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

Signed

Julie Morris

Date

17/3/00.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JULIE MORRIS MINIT UK PLC	
MINIT HOUSE 10RGREAVE WAY RETFORD ROAD	
SHEFFIELD S13 9L5 Tel 0114 254 1614	
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, 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**



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COMPANIES HOUSE

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21/03/00

Form revised July 1998