Package:

'Laserform'

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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))

Company Number

00448624

Company Name in full

GASKELL PLC



Resig	gn	at	io	n
form				

Date of resignation

ation 01 09 99

MR

Month

as secretary

Day

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

GERARD

CAHILL

09

Day Month

Year

Year

†Date of Birth

irth 22

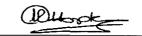
42

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed



Date

15 SEP 1999

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

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

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

Tel 0161 832 6666

DX number DX: 14344

DX exchange Manchester-1

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.

COMPANIES HOUSE 22/09/9

Laserform International 1/96

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh