

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Co * F 2 8 8 E		Name in full	POWEL	L DUFFF	YN TF	RUSTE	ES LIMITED	
Resignation	Date of resignation		Day	Month	Year			
form			30	09	96			
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR				*Honours etc	OBE
Please insert details as previously notified to Companies House		Forename(s)	RICHARD DAVID CAIRNS					
	Surname e.		HUBBARD					
			Day	Month	Yea	r		
		†Date of Birth	14	05	36			
If cessation is other than resignation, please state reason								

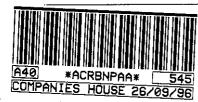
545825

Signed

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

* Voluntary details.

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.



Form revised March 1995

Date Date

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

JOHN F BROWN, POWELL DUFFRYN HOUSE, LONDON ROAD,

BRACKNELL, BERKSHIRE, RG12 2AQ.

Tel ₀₁₃₄₄ 53101

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

[†] Directors only.