



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

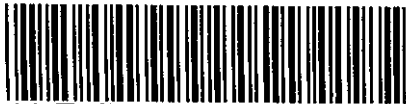
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00587114

Company Name in full

WILDFOWL TRUST (HOLDINGS) LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	12	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

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MYRFYN

Surname

OWEN

†Date of Birth

Day	Month	Year
08	04	43

If cessation is other than
resignation, please state reason

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

Signed

T. I. Robshaw

Date

9/2/98

* Voluntary details.
† Directors only.

(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.

MR. T. I. ROBshaw, THE WILDFOWL & WETLANDS TRUST,	
SLIMBRIDGE, GLOUCESTER	
GL2 7BT	Tel 01453 890333 Ext 204
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



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COMPANIES HOUSE 12/02/98