

A3WKY16Y 605

COMPANIES HOUSE 15/11/97

Form revised March 1995

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	598840								
company Name in full	Patrick Spitfire Limited								
BD40 *									
	Day	Month	Year						
Date of resignation	14	11	97						
Resignation as director	Х	а	s secret	ary		Please mark t is as a directo	the appropriate box. If resignat or and secretary mark both box		
NAME *Style / Title	MR.				,	Honours etc			
Forename(s)	JOHN CHARLES								
se. Surname	WINTLE			-	-				
	Day	Month	Year	•					
†Date of Birth	24	12	46						
sation is other than nation, please state reason				<u> </u>			1		
Signed		AFR				Date	14-11-97		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MR M R FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R OBP								
the person Companies House should contact if there is any query.			Tel 0171 420 2411						
	When y Registra	ou have	npanies	at:	d signed	the form ple	ease send it to the		
	Date of resignation Resignation as director NAME *Style / Title Forename(s) se. Surname †Date of Birth sation is other than nation, please state reason Signed name, address, er and, if available, de Exchange of panies House should	Day That of Birth Sation is other than nation, please state reason Thame, address, er and, if available, d Exchange of panies House should is any query. Day That of Birth Signed A serving the serving state of the serving servin	Day Month Date of resignation Resignation as director NAME *Style / Title Forename(s) Se. Surname Day Month A Serving director Signed A Serving director Bay Month Day Month Day Month Day Month A Serving director A Serving director A Serving director Bay Month A Serving director Companies A Serving director A Serving director Bay Month A Serving director Companies A Serving	Day Month Year Date of resignation Resignation as director NAME *Style / Title Forename(s) Se. Surname Day Month Year A secret MR. JOHN CHARLES WINTLE Day Month Year JOHN CHARLES Se. Surname A serving director, secret Signed A serving director / secretary. MR M R FRANCE, THE SAVOY GR panies House should is any query. DX number When you have complex Registrar of Companies	Day Month Year Date of resignation Resignation as director NAME *Style / Title Forename(s) Se. Surname Day Month Year A secretary MR. Day Month Year JOHN CHARLES WINTLE Day Month Year 1Date of Birth Sation is other than lation, please state reason A serving director, secretary et Signed (by a serving director / secretary / administration, please state reason) MR M R FRANCE, THE SAVOY GROUP, 1 SA MR M R FRANCE, THE SAVOY GROUP, 1 SA DX number When you have completed and Registrar of Companies at:	Day Month Year Date of resignation Resignation as director NAME *Style / Title Forename(s) Se. Surname Day Month Year 14 11 97 Resignation as director X as secretary WINTLE Day Month Year **JOHN CHARLES WINTLE Day Month Year 24 12 46 A serving director, secretary etc must Signed A serving director / sacustang / administrator / admin	Day Month Year Date of resignation Resignation as director NAME *Style / Title Forename(s) See. Surname WINTLE Day Month Year *Honours etc Forename(s) Day Month Year *Honours etc *Forename(s) A serving director, secretary etc must sign the form Signed A serving director / sacratary / administrator / admin		

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland