

288b

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

Company Number		620614
Company Name in full		Roberts & Sloss Limited
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignation	Day Month Year 31 12 96
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Paul Anthony
	Surname	Davies
	e .	Day Month Year
	† Date of birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	a. Conda Date 2.1.97
Please give the name, address, telephone number and, if available,		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver D N McCreath Norwest Holst Limited



a DX number and Exchange of

contact if there is any query.

the person Companies House should

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

Astral House

Imperial Way

Watford, Herts. WD2 4YX

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