

288b



Please complete in typescript,
or in bold black capitals

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

Company Number

633480

Company Name in full

M & G GROUP PLC



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
28	04	99

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL RODNEY

Surname

MARSH

†Date of Birth

Day	Month	Year
19	08	47

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

29.4.99

(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 S H HENTON, M & G GROUP PLC, 7TH FLOOR, 3 MINSTER COURT, GREAT TOWER STREET, LONDON.

EC3R 7XH

Tel 0171 621 8901

DX number

DX exchange



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COMPANIES HOUSE 30/04/99

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