

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
30	06	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PETER ANTHONY

Surname

EMMS

†Date of Birth

Day	Month	Year
29	06	49

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

2-7-98

(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.



A04 \*AB1FW7K0\* 254  
COMPANIES HOUSE 03/07/98

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

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**