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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	ompany Name in full BC40 ×	FAIREY GROUP PENSION TRUSTEES LTD
Resignation		Day Month Year
form	Date of resignation	31 01 96
	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	MR. *Honours etc CBE
Please insert details as previously notified to Companies Hou	Forename(s)	DEREK JOHN
	Surname	KINGSBURY
	se.	Day Month Year
	[†] Date of Birth	10 07 26
If cessation is other than resignation, please state reason		_

00698174J

* Voluntary details.

† Directors only.

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.



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

Signed unstan

Date

11. 1. 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

MR. P.J. HORS	SFIELD - FAIREY GROUP Plc			
STATION ROAD, EGHAM, SURREY.				
TW20 9NP	Tel 01784 470470			
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