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JORDANS

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

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

698174

Company Name in full

FAIREY GROUP PENSION TRUSTEES LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

07 05 97

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

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ERIC

Surname

SWAINSON

†Date of Birth

Day Month Year

05 12 96

If cessation is other than
resignation, please state reason

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

Signed

Date

8.5.97

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

* 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.

P. ALLWRIGHT, 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



A25 *AFMZAVJY* 635
COMPANIES HOUSE 09/05/97