



BLUEPRINT
Company Secretary

288b

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

Company Number

735621

Company Name in full

NORTHERN TRUST COMPANY LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

30 5 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM

Surname

McNAB

† Date of birth

Day Month Year

04 10 32

If cessation is other than
resignation, please state reason

RESIGNATION

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

* Voluntary details.

† Directors only.

Signed

M L Widders

Date

30/5/97

(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.

M L WIDDERS
TJH GROUP LIMITED
LYNTON HOUSE
ACKHURST PARK
CHORLEY
PR7 1NY
TEL: 01257 238400



A09 *AWOV1WJ5* 127
COMPANIES HOUSE 14/06/97

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**