



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 00735621

Company Name in full NORTHERN TRUST COMPANY LTD



* F 2 8 8 B C 5 0 *

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)

IAN RICHARD

Surname

PENROSE

†Date of birth

Day	Month	Year
27	04	65

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

MLW Signed

Date

30.6.98.

(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

M L WIDDERS
TJH GROUP LTD
LYNTON HOUSE
ACKHURST PARK
CHORLEY
LANCASHIRE
PR7 1NY
TLE: 01257 238400



A21 *ACRA88BQ* 424
COMPANIES HOUSE 30/07/98

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When you have completed and signed the form please send it to
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**