

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

|  | Company Number                                  | 00755641.  |
|--|---|--|
| Co   | mpany Name in full                              | Ivor Shaw Limited  |
| ¥ F 2 8 8                                    | B019*   |  |
| Resignation<br>form                          | Date of resignation                             | Day Month Year  13 05 96   |
|  | Resignation as director                         | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|  | NAME *Style / Title                             | MRS *Honours etc   |
| Please insert<br>details as                  | Forename(s)                                     | Elizabeth Jane Fothergill  |
| previously<br>notified to<br>Companies House | Surname (                                       | Tothergill   |
|  | <sup>†</sup> Date of Birth                      | Day Month Year  AA 08 53   |
|  | tion is other than<br>tion, please state reason |  |
|  |   |  |
|  |   |  |

\* 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.



Form revised March 1995

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

Date

|           | Tel         |  |
|-----------|-------------|--|
| 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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Signed