



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number **863291**

Company Name in full **Fielden & Ashworth Limited**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
<b>20</b>	<b>08</b>	<b>97</b>

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Dawn Elizabeth**

Surname **Knight**

†Date of birth

Day	Month	Year
<b>06</b>	<b>12</b>	<b>61</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*SF Murray*

Date

**20.8.97**

(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

Nicola Chilman  
Secretarial Administrator  
BICC plc  
Devonshire House  
Mayfair Place  
London W1X 5FH  
0171 409 8086

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COMPANIES HOUSE 22/08/97

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**