

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number Company Name in full									
		894638  Graseby plc							
									* F288
Resignatio form	n	Day	Month	Year					
	Date of resignation	02	10	97		·			
	Resignation as director	Х		as secret	ary	Pleas is as	e mark the a director a	appropriate box. If resignati nd secretary mark both boxe	
Please insert details as previously	NAME *Style / Title	MR.				*Honours etc			
	Forename(s)	KARL ROBERTSON							
notified to Companies Ho	use. Surname	VAN HORN							
		Day 12	Month	Year	7				
†Date of Birth  If cessation is other than resignation, please state reason			02	35					
Voluntary details Directors only.	Signe			VnQ	retary etc		Date	m below.  % (0.9)  iver 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.		MR P G HEARSEY, GRASEBY PLC, LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON, WC1H 9LT							
			Tel 0171 554 3523						
			DX number DX exchange						
		When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 15/10/97
Form revised march 1995