

Form revised March 1995

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))

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Company Number			89463	8								
Company Name in full			Grase	by plc								
* F288	BD40 *											
Resignatio	1											
Date of resignation Resignation as director			Day	Month	Year							
			02	10	97							
			Х	a	as secret	ary		Pleas is as a	e mark the a director a	appropi and secr	iate box. etary ma	. If resignat ark both boxe
Please insert details as previously	NAME	*Style / Title	MR.					*Hono	urs etc			
		Forename(s)	JAMES RODIER									
notified to Companies Hou	ise.	Surname	KERR-MUIR									
			Day	Month	Year							
†Date of Birth If cessation is other than resignation, please state reason			02	03	41							
Voluntary details. Directors only.		Signed		ing director/	mg				Date	8.	10	/
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 PG HEARSEY, GRASEBY PLC, LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON, WC1H 9LT									
							Tel (0171 55	54 3523			
			DX number DX exchange									
A29 *AML9DØBE* 336 COMPANIES HOUSE 15/10/97				you have trar of Co anies He mpanies panies He mpanies	mpanies ouse, Cr registere ouse, 37	at: own \ d in E Casti	Nay, Ca ngland a le Terra	ı rdiff, C and Wa	F4 3UZ les o	D) r , EH1 2	X 3305 2EB	ne 0 Cardiff dinburgh