

COMPANIES HOUSE 15/05/96

Form revised March 1995

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

00914137

| Company Name in full | | | SUTTONS INTERNATIONAL LIMITED | | | | | | | |
|---|----------------------------|----------------|-------------------------------|--------------------------|-------------|--------------------|--|-------------------------------|---|----------|
| ¥ F 2 8 8 | B 0 1 9 | | | - | | | | | | |
| Resignation form | | | Day 29 | Month 04 | Year 96 | | | | | |
| | | | X | as secre | etary | | Please mark the a is as a director ar | appropriate i nd secretary | box. If resignation mark both boxes. | |
| | NAME | *Style / Title | MR | | | | *Honours etc | | | |
| Please insert details as | | Forename(s) | | JOHN SINCLAIR | | | | | | |
| previously notified to Companies Ho | use | Surname | WILLIAMS | | | | | | | |
| oompanioo no | 400. | _ | Day | Month | Year | _ | | | | |
| | [†] Date of Birth | | 23 | 10 | 42 | | | | | |
| If ce resi | | | | | | | | | | |
| * Voluntary details † Directors only. | | Signed | (by a servin | Right ng director / s | secretary / | ad mini | | te o | 2 MM 96 | |
| 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. | | | | 16 B N74 | RADS | Tel | 15/17/5 L 0/942 X exchange | C-10,1+ | | <u>u</u> |

Registrar of Companies at:

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland