

RESIGNATION of director or secretary

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

928569

Company Name in full Norwest Holst Civil Engineering Limited

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Resig	gna	tion
form		

Day Month Year Date of resignation 27 02 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a

*Honours etc

director and secretary mark both boxes.

NAME

*Style / Title

John Oliver Mark

Please insert details as previously notified to Companies House. Forename(s)

Surname

Stanion

†Date of birth

Day Month Year 26 02 52

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

е

Date

27.2.97

ry / 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

Mrs Kay L Fraser, Assistant Company Secretary **Norwest Holst Limited** Astral House Imperial Way Watford WD2 4YX 01923 470361 - DX WATFORD 124000



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