

COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

# Resignation of director or secretary

Company Number

00987162

Company Name in full

MORGENROT-CHEVALIERS PLC



\*F288B019\*

## Resignation form

Date of resignation

Day Month Year

19 08 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDWARD ANTHONY

Surname

ROBINSON

†Date of Birth

Day Month Year

20 07 35

If cessation is other than resignation, please state reason

RESIGNATION BY SHAREHOLDERS

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

Signed

*M. P. R. C.*

Date

20/08/97

\* Voluntary details.  
† Directors only.

(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.

DE LA WYCHE, BAKER & CO., HOLLY HOUSE  
105, HYDE ROAD, WOODLEY, STOCKPORT SK6 1NB  
Tel 0161-406-8310  
DX number DX exchange



A38 \*AVLRZYGU\* 528  
COMPANIES HOUSE 22/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number

00987162

† Directors only.

† Other directorships

BELGRAVE CONSERVATORIES + WINDOWS LTD

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.