

**OYEZ**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**

1062438.

Company Name in fullKentons Utilities and Developments
Limited.***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
27 07 98**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.

Forename(s)

Dean.

Surname

Cummings.

† Date of Birth

Day Month Year

12 03 53.

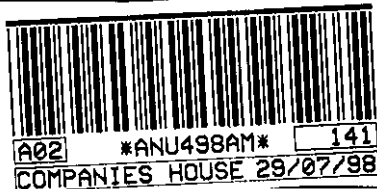
If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

27/7/98.

*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.Technology House, Ravensthorpe
Road, Wicksworth, Derbyshire
DE 4 4PY Tel 01629 821910.
DX number DX exchangeA02 *ANU498AM* 141
COMPANIES HOUSE 29/07/98When 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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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