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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1087652

Company Name in full

Roy Harris Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

11 02 99

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP ERNEST

Surname

WHITEHEAD

Day Month Year

†Date of Birth

04 03 55

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

11.2.99

(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.

Allen & Overy

One New Change, London EC4M 9QQ

Ref: JDT/KCE CO: 342154

Tel 0171 330 3000

DX number DX: 73

DX exchange London City

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

Companies House, Crown Way, Cardiff, CF4 3UZ

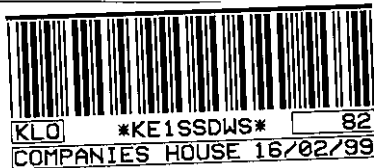
DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KE1SSDWS* 82
COMPANIES HOUSE 16/02/99