



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

1124015

Company Name in full

GREENACRE GROUP PLC



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

22 05 96

Resignation as director



as secretary



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

NAME

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN ALFRED STODDARD

Surname

NASH

†Date of Birth

Day Month Year

22 03 49

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

AJ.M.

Date

22.05.96

(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.

NABARRO NATHANSON

rf: BA/CJS

50 STRATTON STREET

LONDON

W1X 6NX

Tel

0171 493 9933

DX number

77

DX exchange

London / Chancery

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

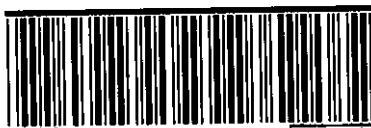
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/05/96

Companies Form 288b

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