



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

1124015

Company Name in full

GREENACRE GROUP PLC



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

21 03 97

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)

HAMILTON DOUGLAS

Surname

ANSTEAD

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

04 07 56

If cessation is other than
resignation, please state reason

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

Signed

Date

17/4/97

(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.

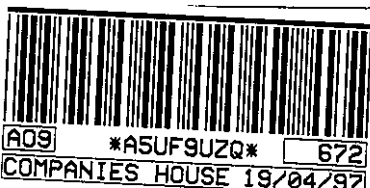
MR E WOODHEAD, TC HOUSE

WHITECHAPEL WAY, PRIORSLEE

TELFORD TF29SP Tel 01952-292392

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh