



COMPANIES HOUSE

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

1157638

Company Name in full

ROLFE & NOLAN PLC



F288B019

Resignation form

Date of resignation

Day Month Year

27 10 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)

GRAHAM EDWARD

Surname

PLANT

†Date of Birth

Day Month Year

18 06 55

If cessation is other than
resignation, please state reason

N/A.

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

Signed

Date

30th OCT 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

R.N. FREEMAN, ROLFE & NOLAN PLC

LOWNDES HOUSE, 1-9 CITY ROAD, LONDON EC1Y 1AA

Tel 0171 374 4841

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 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



KLO *KNBZT0R1* 3918
COMPANIES HOUSE 31/10/97