RESIGNATION of director or secretary

		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		1197246
Company Name in full * F 2 8 8 B E 7 0 *		HALL ETAWSE MIDLANDS LIMITED
		Day Month Year
	Date of resignation	04 03 1998
Resignation form	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 Hou	Forename(s)	CAVIN MATTHEW
	Sumame	MORRIS
	se	Day Month Year
	†Date of Birth	15 09 53
If cessation is other than resignation, please state reason		

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below

Date

1998 MALLH

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

NORTON ROSE KEMPSON HOUSE

CAMOMILE STREET LONDON ECZA TAN.

6000.

Tel: 0171 DX number

25

DX exchange

Landan



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

283

DX 33050 Cardiff

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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^{*} Voluntary details.

[†] Directors only.