Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number			1227964				
Company Name in full			Creightons PLC				
* F 2 8 8	B F 1	l 0 *					
Resignation			Day	Month	Year		
form	Date of resignation		19	12	1997		
	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	Mr			*Honours etc	
details as previously notified to Companies Hous	Forename(s)		John				
	se.	Surname	Carr				
			Day	Month	Year		
†Date of Birth			28	02	1945		
If cessation is other than resignation, please state reason							

\* Voluntary details. † Directors only.

**Signed** 

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.



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

Date

288b

(by a serving director/secretary/administrator/administrative receiver/receiver/neceiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/receiver/secretary/administrator/administrative receiver/receiver/secretary/administrator/administrative receiver/receiver/secretary/administrator/administrative receiver/receiver/secretary/administrative receiver/secretary/administrative receiver/secretary/administrat

Dibb Lupton Alsop 101 Barbirolli Square Manchester M2 3DL

(ref. RLS)

Tel 0345 262728

DX number 14304

DX exchange Manchester

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