

FORM F122

Meredith Format

14 Vere Street · Manchester M5 2EX · 0161-745 8222

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

1278058

Company Name in full

PRIESTLEY & PARTNERS (INSURANCE) BROKERS LIMITED



* F 2 8 8 B D 8 0 *

**Resignation
form**

Date of resignation

Day Month Year

30 09 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)

JOHN PHILIP

Surname

ASTBURY

Day Month Year

†Date of Birth

09 08 58

If cessation is other than
resignation, please state reason

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

Signed

Date

30.9.97

* Voluntary details.

† Directors only.

(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.~~K. Harrison~~~~Company Secretariat~~~~The Hollas Group plc~~~~Glean House, Gaspian Road~~~~Altrincham, Cheshire~~~~WA14 5HH~~~~Tel 0161 929 2000~~

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

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COMPANIES HOUSE 01/10/97