

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	1285055					
	Company Name in full	DARBY GROUP PLC					
* F 2 8 8	B C 2 O *						
Resignation form	Date of resignation	Day Month Yea 06 05 97	<u>ar</u>				
	Resignation as director	X as secretary	1	ase mark the a s a director ar		_	
	NAME *Style/Title	Mr.	*Ho	nours etc	M.A. (O	xon)	
Please insert details as previously notified to Companies Hous	Forename(s)	Howard					
	Surname se.	HARDY					
	†Date of Birth tion is other than tion, please state reason	Day Month Yea	ar				
* Voluntary details † Directors only.	Signed	A serving director, s		Date	6,	15/97	
telephone numb a DX number	e name, address, per and, if available, and Exchange of panies House should is any query.		Tel				
		DX number	DX ex	change			
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.							ırdiff