



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

01410842

Company Name in full

FRANCIS GRAVES LIMITED



Resignation form

Date of resignation

Day Month Year
01 01 1997

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)

PAUL

Surname

WINDSOR

†Date of Birth

Day Month Year
26 12 1944

If cessation is other than
resignation, please state reason

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

Signed

John Parrott

Date

22/1/1997

* 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.

JOHN PARROTT

14 THE SQUARE, BROAD STREET, BIRMINGHAM

B15, 1AS

Tel 0121 603 9000

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 24/01/97