



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1455128

Company Name in full

THE GIEVES GROUP plc



F288B019

Resignation form

Date of resignation

Day Month Year

13 12 95

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

CBE

Please insert details as previously notified to Companies House.

Forename(s)

NORRIS DEWAR

Surname

MCWHIRTER

†Date of Birth

Day Month Year

12 08 25

If cessation is other than resignation, please state reason

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

Signed

John Cumis

Date

13th DEC. 95

* 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.

The Secretary, The Gieves Group plc	
2 Church Road, Hayling Island, Hants	
PO11 0NT.	Tel 01705 462166
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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