

Company Number | 1576119

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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	Company	Name in full	Baird Outerwear Brands Limited					
Resigna	tion							
form	orm Date of resignation		Day I	Month	Year	_	•	
			3 10	1 1	1 9 9 9			
Resignation as director		X		as secretary			appropriate box. If resignation of the secretary mark both boxe	
Please insert details as	NAME	*Style / Title	MS				*Honours etc	
		Forename(s)	CHARLOTTE MARY					
previously notified to Companies House.		Surname	GRADWELL					
			Day I	Month	Year			
		†Date of Birth	0 8	0 3	1 9 6 0			
	cessation is othesignation, plea	ner than se state reason						
			A servi	ng dire	ctor, secretar	y etc mu	ist sign the form	n below.
Voluntary deta		Signed	C	PMA	Mor		Date	7.4.2000

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.



A19 COMPANIES HOUSE

** Delete as appropriate

0650 08/04/00

Form revised July 1998

MR ANDREW FABIAN, 2 CAVENDISH SQUARE, LONDON, W1M OBF				
	Tel 0171 612 9605			
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