



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1617359

Company Name in full

LYON SERVICES LTD



* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

04 07 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

OBE JP BA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL THOMAS NOEL

Surname

LIDDIARD

†Date of Birth

Day Month Year

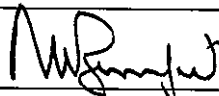
25 12 34

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed



Date

10.11.97

(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.

N.R. BOMFORD

1 HIGH ST. HARROW ON THE HILL

Tel 0181-869-1200

DX number

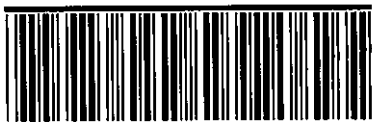
DX exchange

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



A37 *AC4Z0XE0* 485
COMPANIES HOUSE 15/07/97

Companies Form 288b

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0252

Stat Plus Group plc

Introduced April 1995/R