



BLUEPRINT
Company Secretary

288b

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

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

25 01 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

***Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

HERBERT JOHN

Surname

WYNN

† Date of birth

Day Month Year

22 12 32

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

28.1.99

(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.

S.L.V. COLE

**ONE HUNDRED WHITECHAPEL
LONDON.E1 1JG**

0171 816 2000



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COMPANIES HOUSE 01/02/99

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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