

# 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)

WILLIAM SAMUEL CLIVE

Surname

RICHARDS

† Date of birth

Day Month Year

01 09 37

If cessation is other than resignation, please state reason

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

Signed



Date

28.1.99

\* Voluntary details.

† Directors only.

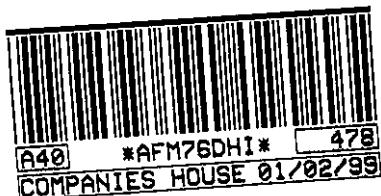
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

S.L.V. COLE

ONE HUNDRED WHITECHAPEL  
LONDON.E1 1JG

0171 816 2000



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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**