

# 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)

MICHAEL JOHN

Surname

BLACKBURN

† Date of birth

Day Month Year

25 10 30

If cessation is other than  
resignation, please state reason

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

Signed

*S.L.V. Cole*

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



A40 \*AFM77DHJ\* 479  
COMPANIES HOUSE 01/02/99

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**