



BLUEPRINT
Company Secretary

288b

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

Company Number

1698059

Company Name in full

VICTAULIC PLC



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

30 09 96

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)

EDWARD JOHN

Surname

PRATT

† Date of birth

Day Month Year

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If cessation is other than resignation, please state reason

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

Signed

O. T. Jones

Date

2/10/96

* 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)

COMPANY SECRETARY
GLYNWED INTERNATIONAL PLC
HEADLAND HOUSE
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ
TEL: 0121 742 2366

FOR NEW SHELDON LIMITED
SECRETARY



A03 *AGX80PJR* 488
COMPANIES HOUSE 05/10/96

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**