



BLUEPRINT
Company Secretary

288b

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

Company Number

01712456

Company Name in full

HOLROYD MEEK LTD.



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day Month Year

19 06 98

Resignation as director



as secretary



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

NAME *Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JANE ELIZABETH

Surname

CAVAN

†Date of birth

Day Month Year

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If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

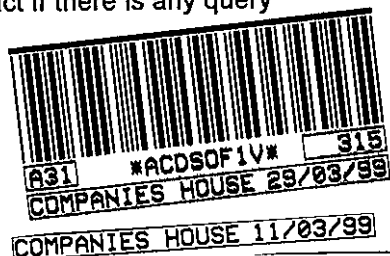
Signed

Date

8/3/99

(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



BOUYER PLC
85 BUCKINGHAM GATE
LONDON SW1E 6PT
TEL: (01) 411 5500
FAX: (01) 411 5501

When you have completed and signed the form please send it to
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**