



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1712456

Company Name in full

Holroyd Meek Limited



F288B019

Resignation
form

Date of resignation

Day Month Year

31 12 97

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul Philip

Surname

Rose

Day Month Year

†Date of Birth

8 9 53

If cessation is other than
resignation, please state reason

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

Signed

Date

26/02/98

* Voluntary details.

† Directors only.

(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.

Ms Christi Evans

Booker plc, 85 Buckingham Gate, London

SW1E 6PD

Tel

0171 411 5500

DX number

DX exchange

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

A19 *APQ4Y4FA* 65
COMPANIES HOUSE 12/03/98