

COMPANIES HOUSE 30/04/98

Form revised March 1995

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

or in bold black capitals.		
C	Company Number	1712456
Company Name in full  X F 2 8 8 B 0 1 9 X		Holroyd Meek Lemihed
Resignation form	Date of resignation	Day Month Year  1 5 98  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	*Style / Title Forename(s) Surname	MR *Honours etc  Bernard Russell  King
†Date of Birth  If cessation is other than resignation, please state reason		Day Month Year  10 8 43
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below.  Date 27048
† 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.		Chrissi Evans Booker PCC 85 Buckensham Gahl London awi Tel 0:71 H115500  DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB