



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number

1712456

Company Name in full

Holroyd Meek Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
04	04	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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Brian Dennis Edward

Surname

McCarty

†Date of birth

Day	Month	Year
15	09	41

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

14.03.99

(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



A38 *ARZBXFUH* 64
COMPANIES HOUSE 27/04/99
COMPANIES HOUSE 16/04/99

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S E Johnson
Booker plc
85 Buckingham Gate
London SW1

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**