

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

|   | Company Number          | 1721262  |
|---|-------------------------|--|
| Co  | ompany Name in full     | SEVERFIELD - REEVE PIC   |
|   |                         |  |
| *F288B019*  |                         |  |
| ^1 200 B 0 1 3 ^  |                         |  |
| Resignation   | į                       | Day Month Year   |
| form  | Date of resignation     | 02 10 97   |
|   | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House   | NAME 'Style / Title     | *Honours etc   |
|   | Forename(s)             | MALCOLM JOHN   |
|   | Surname                 | REEVE  |
|   |                         | Day Month Year   |
|   | Date of Birth           | 08 08 51   |
| If cessation is other than resignation, please state reason   |                         |  |
|   |                         |  |
|   |                         |  |
| ·   | •                       | \  |
|   |                         | A serving director, secretary etc must sign the form below.  |
| * Voluntary details. † Directors only.  |                         | P5' Jamon Date 8/10/97   |
|   |                         | (by a serving director / secretary / administrator / administrator / reserver |
| 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. |                         | PETER DAVISON  |
|   |                         | PETER DAVISON  |
|   |                         | · Tel 01845 \$77896  |
|   | , , , , , , , ,         |  |
|   |                         | 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 33650 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  |
|   |                         |  |