



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b

Resignation of Director or Secretary

Company Number

1755958

Company Name in full

WD-40 COMPANY LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

22 11 96

Resignation as director



as secretary



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.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

Christopher

Surname

Kerfoot

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

21 07 50

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

9.12.96.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

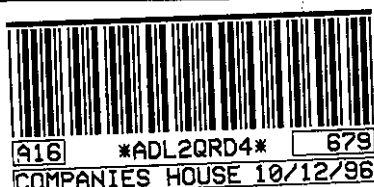
Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Lane & Partners

46/47 Bloomsbury Square (Ref: JPN)

London WC1A 2RU Tel 0171 242 2626

DX number 37980 DX exchange Kingsway



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh