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288b

Resignation of director or secretary

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

Company Number

01757853

Company Name in full

| DICKIES | (UE) | LIMITED | | | |
|---------|---------|---------|------|------|-----------------|
| | <u></u> | | | | |

| Resignation | ì | | | Month | Year | |
|-----------------------------------------------------------------------------|------------------------------|-----------------------------|-----|----------|------|-------------------------------------------------------------------------------------------------|
| form | Da | Date of resignation | | 01 | 97 | |
| Please insert details as previously notified to Companies House | Resigna | Resignation as director | | as secre | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | NAME *Style / Title | | | | *Honours etc |
| | | Forename(s) | | et 876 | PHEN | |
| | se. | e. Surname | | -ER | | |
| | | | Day | Month | Year | |
| †Date of Birth | | | 04 | 10 | 49 | |
| | sation is ot ation, pleas | her than se state reason | | | | |

* Voluntary details. † Directors only.

Signed

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

Obrd. Date 11. 2.97

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

MR. C.D. FORD

SECOND MENUE WESTFIELD TENDING ESTATE

MIDSOMGE NORTON

BATH BAS 4BH

Tel 01161- 419419

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 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



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.