



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 1821312

Company Name in full Guardian Royal Exchange plc



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
12	05	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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Julian Lionel George

Surname

Sheffield

†Date of birth

Day	Month	Year
28	08	38

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

7 JUN 1999

(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

M D Chapman (Mrs)  
Legal & Secretariat  
Guardian Royal Exchange plc  
Civic Drive  
Ipswich  
IP1 2AN  
Direct Telephone: 01473 202372  
Direct Fax: 01473 202376



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