Package:

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Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

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

Company	Number
---------	--------

01907889

Company Name in full

Ronson plc



NAME

Resignation form

Date of resignation

11 96

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

\*Style / Title

Day

11

Х

MR

Year

Year

\*Honours etc

Please insert details as

Forename(s)

DAVID STEWART

previously notified to Companies House.

Surname

MOFFATT

Month

†Date of Birth

Dav

18 12 51

If cessation is other than

resignation, please state reason

Voluntary details. † Directors only.

Signed

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

XX/ACHDIXSTCAKX/AGHMINISHRAHWAX GCGMGCXCRAGGWGHVGAHXZHGCGMGCGHXGCX

Date

telephone number and, if available, a DX number and Exchange of the person Companies House should

Please give the name, address, contact if there is any query.

COMPANIES HOUSE 30/11/96

Laserform International 1/96

Miss Frances McCarthy

Ronson plc

16 Grosvenor Place

London Sw1X 7HH

> Tel 0171 245 6009

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 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh