

288b

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

Company Number

1911331

Company Name in full

WHITTLE JONES GROUP LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

25 10 96

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)

GWOYNE PATRICK

Surname

FURLONG

† Date of birth

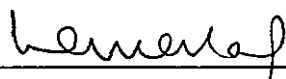
Day Month Year

28 01 48

If cessation is other than resignation, please state reason

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

Signed



Date

1.11.96

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

* Voluntary details.
† Directors only.

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 L WIDDERS
TJM GROUP LIMITED, GLEADHILL HOUSE
DAWBOERS LANE, GUXTON, GIDDEY,
LANCS. PR7 6EA
TEL: 01257-269400

Cc



A29 *AUZIIQB4* 408
COMPANIES HOUSE 02/11/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh