

288b

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

Company Number

1934811

Company Name in full

G. W. Archer & Company Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

28 05 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

Mrs.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martine Alice

Surname

Petetin

† Date of birth

Day Month Year

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If cessation is other than resignation, please state reason

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

Signed

Valene Lynch

Date

28/5/96

* 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.

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

Mrs V A Lynch
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)



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