Package:

'Laserform'

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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))

1952695

Company Name in full

JOHN D. WOOD & CO (RESIDENTIAL & AGRICULTURAL) LIMITED



Resignation form

Date of resignation

Month Year

07 96 03

Resignation as director

as secretary

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

NAME

*Style / Title

Day

*Honours etc

Please insert details as previously

Forename(s)

SIMON MURDOCH CHASTEL

notified to

Companies House.

Surname

de BOINVILLE

Day Month Year

†Date of Birth

03 55

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date 29. viii.96

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.

COMPANIES HOUSE 31/08/96

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

Eversheds

Senator House

85 Queen Victoria Street

London

REF: TAT

Tel 0171 919 4500

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

DX number DX: 83

DX exchange LON/CH'RY WC2

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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