



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2029377

Company Name in full

STRACHAN & HENSHAW MANCHESTER
LIMITED.

Resignation form

Date of resignation

Day Month Year

14 07 2000

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HOWARD MARTIN

Surname

DIXON

Day Month Year

†Date of Birth

22 04 1955

If cessation is other than
resignation, please state reason

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

Signed

Date

24 July 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

K.C. RYAN, STRACHAN & HENSHAW LTD

PO Box 103 ASHTON VALE ROAD, BRISTOL

BS99 7TJ

Tel 0117-975-2921

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, CF14 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



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COMPANIES HOUSE

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25/07/00

Form revised July 1998