



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b²⁹

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

Company Number

2048526

Company Name in full

WINDSOR SERVICES LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

30 04 98

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)

ANNETTE ELIZABETH

Surname

WILSON

†Date of Birth

Day Month Year

24 02 60

If cessation is other than
resignation, please state reason

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

Signed

Date

14th May 1998

(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.

THE SECRETARY, WINDSOR PLC, LYON
HOUSE, 160-166 BOROUGH HIGH STREET
LONDON SE1 1SR Tel 0171- 407- 7144
DX number DX exchange

A29 *AP7486C0* 641
COMPANIES HOUSE 20/05/98

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