

COMPANIES HOUSE 19/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	2058508
	Company Name in ful	Kennedy & Donkin Overseas Limited
* F288BD40 *		
Resignation	n	
form		Day Month Year
	Date of resignation	24 02 97
	Resignation as director	as secretary X 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	Forename(s)	Piers
notified to Companies Ho	Surname use.	Morris
	† Date of Birth	Day Month Year
If cessation is other than presignation, please state reason		
		A serving director, secretary etc must sign the form below.
Voluntary details, Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address elephone number and, if available, DX number and exchange of the person Companies House should contact if there is any query		Susan Freedman, Waste Management International 3 Shortlands, London W6 Tel 0181 563 7000 Ext 6044
ontact if there	is any query	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland