



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2313103

Company Name in full

H P DIRECTORS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

26 01 96

Resignation as director

X

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)

WILLIAM HARETON

Surname

LUKER

†Date of Birth

Day Month Year

22 09 67

If cessation is other than
resignation, please state reason

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

Signed

G M Carleton

Date

26.01.96

* Voluntary details.

† Directors only.

(by a 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.

Ref: GMC Howes Percival, Oxford House, Cliftonville,

Northampton NN1 5PN

Tel 01604 230400 ext 322

DX number 12413 DX exchange NORTHAMPTON

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

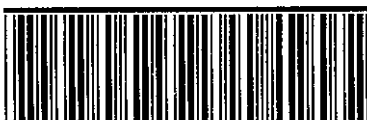
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *AKGB01QH* 107
COMPANIES HOUSE 03/02/96