

Please complete in typescript, or in bold black capitals.

288

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

Company I	Number
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2319063

Comp

anv Name in full	a			
any Name in full	DAVENPORT	VERNON	OXFORT	MUITED
BE 83 188 18 1860 1880				,

Resignation form		e of resignation	Day	Month 04	Year		
	Resigna	ation as director		8	as secretar	у [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)	AND	REW	JOSEF	<u> </u>	
notified to Companies Hou	ıse.	Surname	PITT	•			·
			Day	Month	Year		
		[†] Date of Birth	27	l u	55		
	sation is oth ation, pleas	er than e state reason					

Signed

* 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.



COMPANIES HOUSE 11/05/99 Form revised March 1995

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

REF: HCS	, PENDRAGON PLC, NEWAY	
	MON ROAD, MICKLEOVER	
DERBY DE	3 5TZ (01332) 523123	
DX number	DX exchange	
When you have com	pleted and signed the form please send it to the	

Date

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

30.04.99