



OYEZ

Please complete in  
typescript, or in  
bold black capitals.

# 288b

## RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2319160

Company Name in full

COUNTRY CASUALS HOLDINGS plc

\*F288BC10\*

Resignation  
Form

Date of resignation

Day Month Year

06 06 97

Resignation as director

as secretary

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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

ANDREW JAMES

Surname

MILLS - BAKER

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

6/6/97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

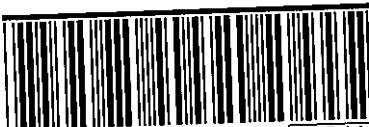
Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

~~ANDREW~~ ANDREW MILLS - BAKER

Tel 0171 495 4513

DX number

DX exchange



A05 \*AU3IBWFB\* 241  
COMPANIES HOUSE 10/06/97

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** DX 235 Edinburgh  
for companies registered in Scotland

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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