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Please complete in typescript,
or in bold black capitals.

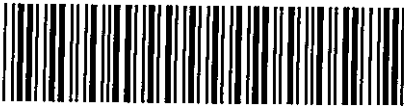
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2319160

Company Name in full

COUNTRY CASUALS HOLDINGS plc



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

06 02 98

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

*Honours etc

Forename(s)

JOHN HENRY BEEVOR ~~WILLIAMSON~~

Surname

KETTLEY

†Date of Birth

Day Month Year

9 8 39

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J. Anders

Date 16.2.98

(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.

J. ANDERS
PO BOX 2, STATION ROAD, THIRSK
N YORKSHIRE YO7 1PF
Tel 01845 523611
DX number DX exchange



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COMPANIES HOUSE 18/02/98

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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