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288b

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)

WILLIAM ALBERT

Surname

LOWBRIDGE

†Date of Birth

Day Month Year

24 08 49

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

J. Andres

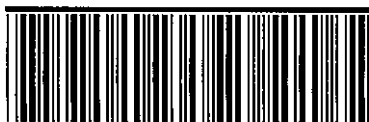
Date

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-ANDRES
PO Box 2, STATION ROAD, TULSK
N. IRELAND. Y07 1PF
Tel 01845 523611
DX number DX exchange



A19 *AE6CU3TW* 313
COMPANIES HOUSE 18/02/98

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