

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	2338540
Company Name in full		Countrywide Management Group plc
* F28 Resignatio form	88BD40 * n	Day Month Year
	Date of resignation	02 06 97
	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	MS *Honours etc
Please insert details as	Forename(s)	Lorna Elizabeth
previously notified to Companies H	Surname use.	Graham
	† Date of Birth sation is other than nation, please state reason	Day Month Year 30 09 53
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 2 6 97 (by a serving directory 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		Z Durrant Burleigh House Chapel Oak SALFORD PRIORS WR1 Tel 01386-871373
A18 *ARGCQW90* 532 COMPANIES HOUSE 04/06/97		DX number DX exchange 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

Form revised March 1995