

**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 02343006

Company Name in full SHEPHARD CONFERENCES LIMITED

***F288BC10*****Resignation
Form**Date of resignation
Day Month Year
04 10 96Resignation as director ☒ as secretary ☒ Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title MRS

*Honours etc.

Forename(s) MARGARET

Surname STAGG

† Date of Birth
Day Month Year
31 01 44If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

Date

8 JULY 1997

*Voluntary details.

† Directors only.

(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.

Williams Allan

61 Thames Street, Windsor, Berkshire

SL4 1QW

Tel 01753-840605

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**DX 235 Edinburgh**A19 *AA7YIXAE* 843
COMPANIES HOUSE 11/07/97**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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1995 Edition 1.96