

**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

2396224

Company Name in full

The John Rowley Trust

***F288BC10*****Resignation
Form**Date of resignation
Day Month Year
12 07 99

Resignation 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)

Eunice Rose

Surname

Poultney

† Date of Birth
Day Month Year
21 03 36If cessation is other than
resignation, please state reasonAutomatic Retirement under Articles of
Association**A serving director, secretary etc must sign the form below.**

Signed

John Tucker

Date

12/07/99

*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.Company Secretary, Canton House
435-451 Cowbridge Road East
Cardiff Tel (01222) 239 585
DX number DX exchangeA05 *A81J5ID2* 510
COMPANIES HOUSE 27/07/99When 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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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