



COMPANIES HOUSE

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

2441302

Company Name in full

S. HILDA'S WHOLE (INTERNATIONAL) MANAGEMENT COMPANY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 09 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Royce Noel

Surname

BRENNAN

Day Month Year

†Date of Birth

03 08 58

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

31.12.1996

* 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.

P.V. CONLEY LL.B. A.C.I.S.
18 HILLVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX

Tel

RM11 2DW

01708 442060

DX number

DX exchange



A15 *A0MD9S53* 440
COMPANIES HOUSE 07/01/97

Form revised March 1995

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