

**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

2446167

Company Name in full

GOADSBY & HARDING (HOLDINGS)
LIMITED***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
12	6	97

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

MR

*Honours etc.

Forename(s)

PHILIP

Surname

M de G RATCLIFF

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
9	2	39

If cessation is other than
resignation, please state reason

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

Signed
Date

18/6/97

(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.

DAVID ERLINGTON, GOADSBY & HARDING LTD	
3743 ST PETERS ROAD BOURNEMOUTH	
BH1 2JR	Tel 01252-299300 ext 278
DX number 7622	DX exchange BOURNEMOUTH



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COMPANIES HOUSE 19/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh