

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 2504239

Company Name in full Sovereign Holdings plc



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	12	98

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)

John

Surname

Jardine

†Date of birth

Day Month Year

2

3

47

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

31.12.98

(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

Mrs E Young  
Sovereign Finance plc  
298 Deansgate  
Manchester  
M3 4HH  
Tel : 0161 953 3458

Corr



A39 \*A5R79D0Z\* 571  
COMPANIES HOUSE 15/01/99

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh