



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2597360

Company Name in full

ROYAL GROUP TRUSTEES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 05 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

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

NIGEL

Surname

SULLIVAN

†Date of Birth

Day Month Year

22 08 66

If cessation is other than resignation, please state reason

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

Signed

Date

10 June 1999

* 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.

MR J. W. SULLIVAN

ROYAL GROUP TRUSTEES LIMITED P.O. BOX 41 LONGBRIDGE

BIRMINGHAM B31 2TB Tel 0121 432 4946

DX number

DX exchange

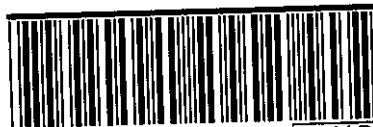
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 11/06/99