

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1760501

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Company Number		2/60301
Company Name in full  X F 2 8 8 B 0 1 9 *		DISTRIBUTION NETWORK COMPANY LIMITED
Resignation form	Date of resignation	Day Month Year  24   12   1997  Please mark the appropriate box. If resignation
	Resignation as director	as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	ETEM
	Surname	DINDJER
If cessa	<sup>†</sup> Date of Birth ation is other than ation, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 24-12-97  (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.		SARAH WITT  DISTRIBUTION NETWORK CO LTD, LONDON SW19 3FB Tel 0181 540 5545  DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland