



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

2767975

Company Name in full

L.I. HOLDINGS LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
29 10 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)

PETER JOHN

Surname

FOX

†Date of Birth

Day Month Year  
30 01 34

If cessation is other than  
resignation, please state reason

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

Signed

1

Date

01.11.99

\* 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.

The Company Secretary  
Carlisle Group Plc  
19-21 Catherine Place  
London SW1E 6DX

D:

Wf.

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



A01  
COMPANIES HOUSE

0416  
13/11/99

Form revised March 1995