



C O M P A N I E S H O U S E

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

2836088

Company Name in full

DRABEN HOLDING PLC



* F 2 8 8 8 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

30 06 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

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL STANLEY

Surname

THOLNTON

†Date of Birth

Day Month Year

01 08 36

If cessation is other than
resignation, please state reason

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

Signed

Date

16/07/99.

* 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.

DRABEN HOUSE, DUNTON COURT
CHESTER

Tel 01246 267000

DX number

DX exchange

A16 *A2SK9131* 6
COMPANIES HOUSE 17/07/99

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