

**OYEZ**

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

02854197

Company Name in full

A. SHARE & SONS (HOLDINGS) LTD.

***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
30	09	97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

JOHN ROBERT

Surname

BAINBRIDGE

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
13	10	37

If cessation is other than
resignation, please state reason

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.

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

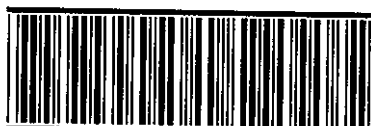
Signed**Date**

17-10-97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX number

DX exchange



A34 *AOHF60EE* 433
COMPANIES HOUSE 18/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Ca

or

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

for companies registered in Scotland

DX 235 Edi**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b