



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

2886378

Company Name in full

GRAFTON GROUP UK plc



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
22 04 99

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)

CHARLES ANTHONY

Surname

RINN

†Date of Birth

Day Month Year
12 06 60

If cessation is other than
resignation, please state reason

—

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

22/4/99

(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.



A39 *ABVINGMK* 414
COMPANIES HOUSE 25/05/99

KPMG SERVICES

1 STOREY PLACE ST STEPHEN'S GREEN

DUBLIN 2

Tel

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