



RESIGNATION of director or secretary

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

2937738

Company Name in full

Matthew Clark and Sons Limited

* E 2 2 2 B C 5 D *

Resi	gnation
form	

Day Month Year

Date of resignation 07 04 98

Resignation as director

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Peter

Surname

Aikens

Day Month

†Date of birth

 Day
 Month
 Year

 27
 08
 38

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

J.M. aminglan.

Date

27/8/98

(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



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Mr. D.M. Cunningham, Deputy Company Secretary, Matthew Clark plc, Whitchurch Lane, Bristol,

BS14 0JZ

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