



288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2939493

Company Name in full

W & F BONHAM & SONS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 08 96

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)

STEPHEN PAUL

Surname

GILES

†Date of Birth

Day Month Year

18 12 62

If cessation is other than
resignation, please state reason

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

Signed

Date

6/9/96

* 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.

NICHOLAS THOMPSON, BONHAMS

MONTPELIER GALLERIES, MONTPELIER STREET

LONDON SW7 1HH Tel 0171-393-3908

DX number

DX exchange

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

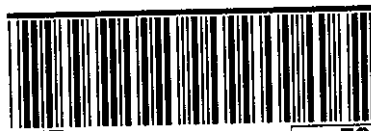
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/09/96