

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 Nun	C	om	pa	nv	Nι	ım	ber
-------------	---	----	----	----	----	----	-----

2985657

Company Name in full

ANDREWS SYKES HIRE LIMITED

* F	7	R	RÕ	1	Q:	¥

Resignation form	Date of resignation		Day Month Year				
	Resignation	as director		as secr	retary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *S	tyle / Title	MR				*Honours etc
Please insert details as previously notified to Companies Hous	Foi	ERIC WARD					
	e.	HOOK					
			Day	Month	Year		
	†Da	te of Birth	08	10	53		
	ation is other that						

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

Signed

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE 10/07/99

Setterbridge

Date

9/7/99.

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

SRHARBRINGE, ANDREWS SYKES GROUP PLC

MREMIER HOUSE, DARLING TON STREET,

WOWERHAMPTON OLGO 2 328713.

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