

288b

RESIGNATION of director or secretary

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

* F 2 8 8 F	pany Name in full C 5 0 *	LIMITED
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname e. † Date of birth tion is other than on, please state reason	Day Month Year 17 07 95 Solution as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. MR *Honours etc GRAHAM KETTLE Day Month Year 11 04 48
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Authorised Representative - Plant Nominees Ltd. Date 6/5/97

3004506

Company Number



Please give the name, address,

a DX number and Exchange of

contact if there is any query.

telephone number and, if available,

the person Companies House should

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

James Carmody

Garland Road,

Legal Department, Rentokil,

East Grinstead, RH19 2DR

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh