Package:

'Laserform'

by Laserform Inte net onal Lid.

Please complete in vcescript, or in bold black car ass

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

Ccmpany Number

3006378

Company Name in full Screwfix Direct Limited

F 2 8 8 B=F

Resignation form

Date of resignation

Year

Month-07 1999 26

R signation as director

x as secremary

Day

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

288b

NAME

*Style / Title Mr

*Honours etc

Please insert details as

previously

notified to

Companies House.

Forename(s) Jon Ivan

Surname Goddard-Watts

Day

Month-Year

†Date of Birth

14 01 1930

If cessatio is other than resignatior p ease state reason

Please give the rame address,

telephone number a id, i available,

a DX number and Exchange of the person Companies House shoud contact if there is any query.

A serving directom secretary etc must sign the form below.

† Directors only.

Signed

Date 26 July 1999

by a serving director, serving director, administrator, administrator administrator administrator.

Ashurst Mor∎i∷ Crisp

Broadwalk Houle, 5 Appold Street LONDON, EC2A 2HA

Tei 0171-638 L111

DX number 639

DX exchange London / City

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

Companies House, Crown Way, Cardiff, C =4 3UZ DX 33050 Car-diff for companies registered in England and Wales

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

for companies registered in Scotland

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COMPANIES H USE 20/08/99

DX 235 Edinburgh

^{*} Voluntary details.