Package:

"Laserform"

by Laserform Inte net onal Ltd.

Please complete in yr∈script, or in bold black carta:s

288b

Resignation of director or secretary

(NOT for appointren: (use Form 288a) or c∎ange of particulars (us∈Fo₁m 288c))

OTHER STREET	Cem	pany	Nu	mber
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3006378

Company Name in full

Screwfix Direct Limited



Resignation	n
form	

Date of resignation

Year

1999

1966

R⊇signation as director

07 as secr∈ary

Month

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

*Honours etc

NAM E

*Styl∌ / Title Mr

Day

26

details as previously notified to

Please insert

Fcrename(s) James

26

Companies House.

Surname Goddard-Watt≡

Day Month Y ear

†Date of Birth

If cessatio is other than resignatior p ∈ase state reason 06

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

Signed

(by a serving director 's = wet any administrator/suministra ivereceiver/resei

Cate 26 July 1999

Please give the rame, address, telephone number amd_ f available,

a DX number and Exchange of the person Compani∈s House should contact if there is ally cuery.

Ashurst Morril Crisp

Broadwalk H⊃u≕e, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

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, CF4 3UZ DX 33050 Cardiff for companies received in England and Waes

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

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for companies registered in Scotland

DX 235 Edinburgh



Voluntary details. t Directors only.