



Companies House

— for the record —

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 Number

3043860

Company Name in full

HANOVER INTERNATIONAL PIC



F288B019

Resignation form

Date of resignation

Day Month Year
15 09 98

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)

MICHAEL EDWARDS

Surname

JOURDAIN

†Date of Birth

Day Month Year
20 06 64

If cessation is other than
resignation, please state reason

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

Signed

Date

11.9.98

* 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.

A. PAGE HANOVER HOUSE.
PINGWOOD READING, BERKSHIRE
RG30 3UN Tel 0118 957 5672
DX number DX exchange



A28 *ADWS590D* 223
COMPANIES HOUSE 17/09/98

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