

288b

OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	3047110
	Company Name in full	THE EMERAL GROUP (EUROPE) PLC
*F288BC10*		Day Month Year
Resignation Form	Date of resignation	14 12 95
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Forename(s)	THOMAS R
	Surname	PARKER
* Voluntary details. † Directors only.	†Date of Birth	Day         Month         Year           02         08         44
Signed		
		A serving director, secretary etc must sign the form below.
		lets Ober Date 14/12/95
		(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)
Please give the name, address, telephone number, and if available,		PETER OLSON, THE EMFRALD GROUP (EUROPE) PCC
a DX number and	i Exchange of	161 FLEET SKEET
the person Comp contact if there is	eanies House should s any query.	LONDON, EC4A 204 Tel 017/353 7500
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:



for companies registered in England and Wales or

DX 33050 Cardiff

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