



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3061532

Company Name in full

KASS PLANT LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

01 10 1997

Resignation as director

as secretary

X

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)

JAMES STEWART

Surname

MAIR

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Michael Clark

Date

06/10/97

(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.

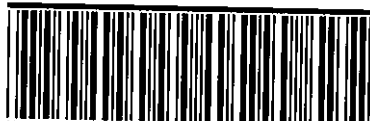
R E CLARK, ASHTEAD GROUP PLC, BUSINESS PARK 8,

BARNETT WOOD LANE, LEATHERHEAD, KT22 7DG, SURREY

Tel 01372 362300

DX number

DX exchange



A14 *AJHBQ05G* 169
COMPANIES HOUSE 09/10/97

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