

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

3109490

Company Name in full

SANDHEAD HOLDING LIMITED

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Resignation form	Date	of resignation	Day <b>13</b>	Month 12	Year 96	
	Resigna	tion as director	X	as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title			·	*Honours etc
Please insert details as		Forename(s)	Julia	n Richa	rd	
previously notified to Companies Hous	se.	Surname	BEARD	SLEY		
			Day	Month	Year	
		<sup>†</sup> Date of Birth	14	07	67	
_	ation is othe ation, please	er than e state reason			· · · · · · · · · · · · · · · · · · ·	

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

Signed

\* Voluntary details.

† Directors only.

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.



Form revised March 1995

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Branch .				Date	- 31,
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(by a serving directory secretary / administrator ( administrativo receiver / receiver manager / receiver)

Ian J Brotzman	, Bristlekarn Limited, Sceptre House,
169-173 Regent	Street, London W1R 7FB
	Tel 0171 446 6915
DX number	DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh