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288b

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

3114627

Company Name in full

SAFFRONMARSH PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year
25 03 96

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

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER JOHN

Surname

CHARLTON

†Date of Birth

Day Month Year
16 12 55

If cessation is other than
resignation, please state reason

N/A

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

* Voluntary details.
† Directors only.

Signed

Signature of LEGIS SECRETARIES LTD.

ASen

Date

25/3/96

(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.

CLIFFORD CHANCE (REF. AJYH/N329/1460)
200 ALDERSGATE STREET
LONDON EC1A 4JJ

Tel 0171 600 1000
DX number 606 DX exchange LONDON

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



KLO *KUG4SKDN* 1135
COMPANIES HOUSE 02/04/96