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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))

Com	pany	Num:	ber

3114627

Company Name in full

SAFFRORMARCH	PLC	 	

*	F	2	Ω	Ω	R	F	1	Λ	*

Resig	nation
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

A\N

Please insert details as previously notified to

Companies House.

Forenamele

Forename(s)

Surname

PETER JOHN

(HARLTON

Day

Month Year

†Date of Birth

16

12 55

If cessation is other than resignation, please state reason

A\U

* Voluntary details.
† Directors only.

Signed

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

POT AND OFFICIAL POPULATION CONTROL OF THE SECRET APPLIES 1237).

Date 25

2012/10

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

CLIFFORD CHANCE (REF. AJYH 200 ALDERSGATE STREET

LUNDON ECIA LUT

Tel 0171 600 1000

DX number 606

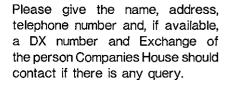
DX exchange London

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





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