

Company Number

Company Name in full

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))

× F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year 06 09 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	*Honours etc
Please insert details as	Forename(s)	JOHN CHARLES
oreviously notified to Companies House	Surname	BRADLEY
•		Day Month Year
	[†] Date of Birth	29 10 56
	tion is other than tion, please state reason	

3140878

PUNCH LIMITED

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

Sig	ned
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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

d	5	-	Date	24.	9,96	

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

_	COMPANY SECRETARY'S OFFICE		
	Committee Content of C		
_	HARRODS (UK) PLC		
	14 SOUTH STREET		
	LONDON	Tel	0171-629-2626
	DX number W1Y 5PJ	DX	exchange

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

^{*} Voluntary details.

[†] Directors only.