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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 3158860

Company Name in full MAKERS HOLDINGS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
25 11 1996

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL FRANCIS WRAY

Surname

BOYD-MAUNSELL

Date of Birth Day Month Year
29 11 1958

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Ben Wainwright

Date

9.12.96

(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.

Dibb Lupton Alsop
6 Dowgate Hill
LONDON

EC4R 2SS

sgatfiel/FM-7007.1fd Tel 0171 248 4141

DX number 799

DX exchange LONDON



A13 *AGU7MRK0* 487
COMPANIES HOUSE 17/12/96

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