



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3197756

Company Name in full

LOFTUS ROAD PLC



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

11

11

1997

Resignation as director

X

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)

GEOFFREY ROBERT

Surname

HUCKSTEP

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

RETIREMENT.

* Voluntary details.
† Directors only.

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

Signed

Date

11/12/97

(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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



A08 *AB7KJ1NJ* 638
COMPANIES HOUSE 02/12/97

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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