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))

Com	pany	Num	ber
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03198592

Company Name in full

AUTOMOTIVE PARTS DISTRIBUTION GROUP LIMITED



Resignation form

Date of resignation

Month Year Day 05 97 12

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

Forename(s)

JAMES KENNETH

previously

Surname

†Date of Birth

MCNALLY

notified to

Companies House.

Month Day

Year 04 03 48

If cessation is other than resignation, please state reason

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

Signed

Date

26. 5. 97

*Voluntary details. †Directors only.

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

ROBSON TAYLOR

CHARTER HOUSE, THE SQUARE, LOWER BRISTOL ROAD,

BATH, BA2 3BH

Tel 01225 428114

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

DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh