

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3221116

Company Name in full | Deva Group Limited

resignation, please state reason

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		2 5	1 1	1 9 9 9		
			✓ 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 previously notified to Companies House.	Forename(s)		Martin				
	'Surname		Aldre	d			
			Day	Month	Year		
		†Date of birth	1 7	0 3	1 9 4 5		
If cessation is other than			}				

*	۷o	luntary	details.
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A serving director, secretary etc must sign the form below.

Signed

Date

Miss C M Tolhurst

53 Davies Street

London W1Y 1FH

The Grosvenor Office

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



COMPANIES HOUSE Form revised July 1998

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11/12/99

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

^{**} Delete as appropriate.