

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

			····
	ompany Name in full	WILCON ROMES WES	STERN LIMITED
Resignation form	Date of resignation	Day Month Year 30 06 99	
	Resignation as director		nark the appropriate box. If resignation irector and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR *Honor	urs etc
	Forename(s)	IAN CRAIG	
notified to Companies House	Surname (BLACK	
	-	Day Month Year	
	†Date of Birth	03 04 43	
	ation is other than tion, please state reason	RETIREMENT	

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

Company Number 3248589

Signed

Date

30/6/99

(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.



Form revised March 1995

* Voluntary details. † Directors only.

S.D. LAWTHER, THOMAS WILSON HOUSE,					
TENTER ROAS	, NORTHAMPTON				
NN3 6Q5	Tel 01604 790909				
DX number ムチムの	O DX exchange Mourton Page				

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh