

288b

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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

3303807

Company Name in full

PARAGON HOLDINGS GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

20 01 97

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

RUTLAND DIRECTORS LIMITED

†Date of Birth

Day Month Year

N/A

If cessation is other than
resignation, please state reason

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

Signed

David J. Hill

Date 20 January 1997

* 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.

(by a serving director / secretary / administrator / liquidator / receiver / manager / receiver)

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM B3 2JR

REF: JAV

Tel 0121 200 2001

DX number 708610

DX exchange BIRMINGHAM 17



A18 *AY7YASM1* 467
COMPANIES HOUSE 24/01/97

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