

288

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.

Company Number

03333043

C		NI	: 4.11
Com	pany (Name	ın tul

		PENMALIGON'S & JEAVONS INVESTMENT CO.
		LTD.
		Day Month Year
Resignation Form	Date of resignation	22 10 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previous	NAME *Style/Title	*Honours etc.
notified to Companies House.	Forename(s)	WILLIAM GLYNN
	Surname	MANSON
* Voluntary details † Directors only.	†Date of Birth	Day Month Year 8 12 43
-	If cessation is other than resignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Date 18 November 1995

WW WE DO

(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.

% WARNERS 0115 9 795 796 NOITM. 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh