

288b

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

Company Name in full	ROBERTSCO PLC
-----------------------------	---------------



*** F 2 8 8 B F 1 0 ***

	Day	Month	Year
Date of resignation	27	11	1997

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

Forename(s)

JEREMY ARTHUR

Surname

PARR

Day Month Year

†Date of Birth

18

02

62

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date 27 NOVEMBER 1997

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 /XXXXXXXXXXXX/XXXXXXXXXXXX/XXXXXXXXXXXX/XXXXXXXXXXXX/XXXXXXXXXXXX)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street

LONDON, EC2A 2HA

Ref: TMS/B67500106

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *KP0281V3* 1069
COMPANIES HOUSE 10/12/97

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