

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

A40 *AIAO4BRW* 529
COMPANIES HOUSE 01/12/98

Company Number Company Name in full *F288BE60*		3673499
		LILLEY GRANT RUSH LIMITED
Resignatioi form		Day Month Year
	Date of resignation Resignation as director	V as secretary Please mark the appropriate box. If resignation is as
	NAME *Style/Title	a director and secretary mark both boxes
Please insert det as previously notified to Companies Hous	ils Forename(s)	Simon Philip Harcourt
	Surname	Armes
	t Date of Birth	Day Month Year
	n is other than n, please state reason	03 10 1956
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 19-11-98
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,
Please give the elephone number	er and, if available, a d Exchange of the	WEST SUSSEX, BN44 3TN
erson Compan		Tel 01903 816699
ontact if there is		DX number 86007 DX exchange STEYNING
Cor		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

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