

288b

COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3935

Company Name in full

PENTLAND GROUP PLC

Resignation  
form

Date of resignation

Day Month Year

31 03 97

Resignation as director



as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to

Companies House.

Forename(s)

FRANK ARTHUR

Surname

FARRANT

Day Month Year

†Date of Birth

11 07 47

If cessation is other than  
resignation, please state reason

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

Signed

Date

2/4/97

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

\* 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.

R. A. STEVENS

PENTLAND GROUP PLC

The Pentland Centre, Squires Lane

Finchley, London N3 2QL

Tel: 081 346 2600 Fax: 081 346 2700

DX number

DX exchange

Companies House receipt date barcode

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

Form revised March 1995