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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Com	panv	Nun	ıber
~~	Pair	11011	

Company Name in full

H.D.HARDIE & COMPANY LIMITED

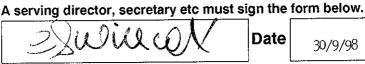
	•		
SCT *SB	WXKA3T	*	254
COMPANIES	HOUSE	02/10	/98

Resignation	Date of resignation		Day	Month	Year	
form			31	12	97	
	Resignation as director		x as secretar		etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Honours etc
details as previously		Forename(s)	JOHN			
notified to Companies House	se.	Surname	BAKER			
			Day	Month	Year	

† Date of Birth	30	08	36			
If cessation is other than			<u> </u>	1	 	
resignation, please state reason					 	

Voluntary details.† Directors only.

Signed



(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Fyfe :	Ire	eland	WS						
Orcha	rd	Brae	House,	30	Queen	sferry	Road,	Edinburgh,	EH4
2HG									
				Te	10131	343 25	00		

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

DX exchange ED

or

DX number 23

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

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