



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

SC
Company Number 101136SC

Company Name in full G.W. MCKENZIE LIMITED

Resignation form

Date of resignation
Day Month Year
31 03 97

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

Please insert details as previously notified to Companies House.

Forename(s)

Gary

Surname

Greenhalgh

† Date of Birth

Day Month Year
09 03 37

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

1/4/97

(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

JRB DAVIES

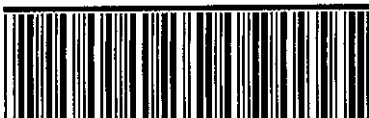
AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

DX number

DX exchange



SCT *SDQTZUR8* 247

COMPANIES HOUSE 11/04/97

A02 *AXQC3UKQ* 102

COMPANIES HOUSE 04/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh