

288b

Please complete in typescript, or in bold black capitals.

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

68328

Company Name in full

BOSTIK LIMITED

* F	28	RRC	1	9 X

Resig	nation
form	

Date of resignation

Day Month Year

28 08 98

Resignation as director

V

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

Forename(s)

ARTHUR JOHN

notified to Companies House.

Surname

CLARE-HAY

Day

Month Year

†Date of Birth

22 04 43

If cessation is other than resignation, please state reason

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

Signed

L.J. anlemon

Date

1-9-98

(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.



Form revised March 1995

K. J. CHARLESWORTH

BOSTIK LTS, ULVERSCROFT ROAD

LEICESTER Tel 0116 25:0015

DX number DX exchange

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