

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))

Company Number 196908

Company Name in full Solvera plc



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation
Day Month Year
12 03 1998

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 MA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Ferris

Surname

Watkins

†Date of Birth

Day Month Year

12 11 1952

If cessation is other than
resignation, please state reason

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

Signed

Date 12th March 1998

* 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

(by a serving director / secretary / XXXXXX / XXXXXXXXXXXX XXXXXXXX XXXX)

Angela Stratton, Solvera plc

1 Hay Hill

London W1X 7LF

Tel 0171 491 2121

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



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COMPANIES HOUSE 13/03/98