

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	ompany Name in full B 0 1 9 ×	GOODWIN PLC
Resignation form	Date of resignation Resignation as director	Please mark the appropriate box. If resignation
Please insert	NAME *Style / Title	*Honours etc
details as previously notified to Companies Hou	Forename(s) Surname	
	†Date of Birth	Day Month Year 27 09 31
	ation is other than ation, please state reason	

305907

* Voluntary details.

Signed

A serving director, secretary etc must sign the form below. **Date** 20.09.96

(by a serving diverging / secretary Administration Kandininistrative xeceiver x receiver manager x 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.

† Directors only.

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COMPANIES HOUSE 26/09/96

Mrs. P. Higgs, Goodwin PLC,

Ivy House Foundry, Hanley, Stoke-on-Trent.

Tel 01782 208040

DX number

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

DX exchange

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburah