

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

Please complete in typescript, or in bold black capitals.

Company Number

342025

Company Name in full

PLC. S. Ul.

	30		
F288BC10			

Resignation Form

Date of resignation

Month Year 98 06

Resignation as director

as secretary

Please mark the appropriate box. If registration is as a director and secretary mark both boxes.

Please insert details as previously notified to

Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

JOHN KENNETH

BADDELEY . Surname

*Voluntary details. †Directors only.

†Date of birth

Day Month Year 16 10 27

If cessation is other than resignation, please state reason

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

Signed

Date

26/06/98.

(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 the person Companies House should contact if there is any query.

> *A9GSQ7H5* COMPANIES HOUSE 30/06/98

PRINCE'S GATE E.D.MAIDEN. ROYAL HOUSE MIBLANDS. WEST SOL IHULL ROAD HOMER 705 Tel 0121 B91 3QQ DX exchange 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh