

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

00396956

SHEFFIELD LINITED PLC
(FORMERLY CONRAD PLC)
Day Month Year
14 01 97
as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
*Honours etc
TIMOTHY HOWARD ST GEORGE BYNG
TORRINGTON
Day Month Year
13 07 43

* 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.

Signed



Form revised March 1995

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

M. S. Many Date	e	30/1/97
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(by a serving director/ secretary /-administrator/-administrative-receiver/-receiver-manager/--receiver)

M	. A. MANNING
30	MONKGATE, YORK YOS TAF
	Tel 01904-636571
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