

A01 \*A7SHGB70\* 614 COMPANIES HOUSE 11/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

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

	Company Number	47521	2						
Company Name in full		Rugby Limited							
* F288	BBD40 *								
: Resignatio form	n	Davi	B # 41-	V					
	Date of resignation	Day 09	Month 11	Year 98	]				
	Resignation as director	X	] a	as secret	ary			ase mark the appropriate box. If resigna s a director and secretary mark both box	
Please insert letails as previously	NAME *Style / Title	DR				*Ho	*Honours etc		
	Forename(s)	JOHN LYNDON							
notified to Companies Hou	use. Surname	HILL							
		Day	Month	Year					
	†Date of Birth	18	10	44					
If ces resig				<b>-</b>					
Voluntari detaila					retary (	etc must si			
Voluntary details. Signed			P. affst				Date	9.11.98	
		(by a serv	ing director /	secretary / a	dministrate	or / administrativ	e receiver / rec	eiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MR P.B GRIFFIN - SMITH, THE RUGBY GROUP PLC, CROWN HOUSE, RUGBY, WARKS, CV21 2DT							
		Tei 01788 542666							
		DX nu	DX number DX exchange						
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh