

Please complete in typescript, or in bold black capitals

## 288b

Resignation of director or secretary

Company Number			534618							
Company Name in full			Appleyard Limited							
* F28	38BD40 *									
Resignatio	n									
form		Day	Month	Year						
	Date of resignation		12	01	98					
	Resign	ation as director	Χ	as secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr			*Honours etc				
		Forename(s)	Graham							
	ouse.	Surname	Robin	son		· · · · · · · · · · · · · · · · · · ·				
If ce resig	ssation is c nation, ple	† Date of Birth other than ase state reason	Day 14	Month 09	Year 53					
* Voluntary details. † Directors only.		Signed		Allo	<u> </u>		Date	12	v.	
Please give the name, address telephone number and, if available, a DX number and exchange of the person Companies House should			A I Ward  Appleyard Group PLC Windsor House							

HARROGATE HG1 2PW

Registrar of Companies at:

DX number

Tel 0423 531999

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

contact if there is any query

COMPANIES HOUSE 14/01/98