

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

Company Number Company Name in full			534618						
			50+03						
			Appleyard Limited						
* F2	88BD40 *								
Resignatio	n								
form			Day	Month	Year				
	Date of resignation		23	12	97				
Resignation as director			X as secretary 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			*Hono	*Honours etc		
		Forename(s)	Michael Granville						
	ouse.	Surname	Williamson						
			Day	Month	Year				
† Date of Birth			14	07	40				
	ssation is ot nation, plea:	her than se state reason							
* Voluntary details. Directors only,		Signed		Milo	~		Date	form below. 2412/97 eceiver / receiver manager / receiver	
Please give the name, address			A I Ward						
a DX number a	and exchang	er and, if available, d exchange of	Appleyard Group PLC Windsor House						
the person Cor contact if ther	npanies House should is any query		HARROGATE HG1 2PW Tel 0423 531999						
A24 *ANEF02F7* 10 COMPANIES HOUSE 30/12/97		DX nur	mber		DX exchan				
		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 Torrego, Ediphyrol, EH4 3ER							

for companies registered in Scotland

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

DX 235 Edinburgh