



COMPANIES HOUSE

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

945131

Company Name in full

W. & G. FOYLE LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

5 7 99

Resignation as director

as secretary



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

NAME

*Style / Title

MR.

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM RICHARD CHRISTOPHER

Surname

FOYLE

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

5 JUL 99

* Voluntary details.

† Directors only.

FOR AND ON BEHALF OF DALMEY INVESTMENTS LTD.
(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.

F.S. BOAL, W & G. FOYLE LTD.

113-119 CHARING CROSS ROAD

WC2H 0EB Tel 0171 437 6807

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



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COMPANIES HOUSE 07/07/99