



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

1196767

Company Name in full

Sandspinnners Limited



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 19 | 11 | 98 |

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)

GERALD WALTER

Surname

KEAY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 02 | 57 |

If cessation is other than
resignation, please state reason

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

Signed

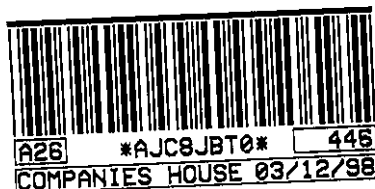
Date

1 Dec 98

* Voluntary details.
† Directors only.

(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.



A26 *AJC8JBT0* 445
COMPANIES HOUSE 03/12/98

K D WOODIER, GROUP COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON LANE,

EXETER, DEVON, EX2 7HR

Tel (01392) 446677

DX number 119850

DX exchange Exeter 10

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