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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2093 821

Company Name in full

DAUPHIN PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
31 12 98

Resignation as director



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 House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JAY

Surname

PROTHERO

†Date of Birth
Day Month Year
12 11 54

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

G. Priest

Date

8/1/99

(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.

MR G PRIEST
C/O CALDERBURN PLC
PETER STREET BLACKBURN
LANCS Tel 01254 505 630
DX number DX exchange



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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