

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

2139163

Company Name in full

Leggett & Platt UK Limited



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

26 03 97

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)

Michael Scott

Surname

Walters

†Date of Birth

Day Month Year

29 11 49

If cessation is other than  
resignation, please state reason

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

Signed

*Emmeline*

Date

3/26/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

Laurence Kingswood

Bracher Rawlins 180 Fleet Street, London, EC4A 2HD

Tel 0171 404 9400

DX number LDE: 168 DX exchange London

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 02/04/97