

## 288b

Resignation of director or secretary

С	0	M	P	Á	N	Ι	E	S	Н	0	U	S
Please complete in typescript, or in bold black capitals.												

	Company Number	2139/63						
	ompany Name in full	LEGGET 8 PLATT (UK) LIMITED						
Resignation form	Date of resignation  Resignation as director	Day Month Year  12 02 96  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
Please insert details as previously	Forename(s)	ROBERT						
notified to Companies House	Surname e.	HAYDEN  Day Month Year						
	†Date of Birth ation is other than ation, please state reason							
*								
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 12.02.96  (by a serving director / secretary / administrator / administrative receiver / receiver / receiver						
telephone numbe	e name, address, er and, if available, and Exchange of	RICHARD TINCKNELL. MULTILASTIC LIMITED						

BERKS

DX number

Registrar of Companies at:

Tel 01734 814101

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

the person Companies House should

COMPANIES HOUSE 14/02/96

contact if there is any query.