

OYEZ

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	2396224
Company Name in full *F288BC10*	The John Rowley Trust
Resignation	
Form	Day Month Year
Date of resignation	12 07 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.
Forename(s)	Tony
Surname	Hampton
AD	Day Month Year
† Date of Birth If cessation is other than	06 03 47
resignation, please state reason	Autometic Retirement under articles of Association
	A serving director, secretary etc must sign the form below.
Signed	Jan Yurker Date 12/07/99
*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.	Company Secretary, Canton Horse 435-457 Constitute Road East Cardiff Tel (0:22) 239 585
	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

A05 *A81J4ID1* 509 COMPANIES HOUSE 27/07/99

DX 235 Edinburgh