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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

3218746 .

Company Name in full

NEW SADLERS WELLS LTD .



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

22 4 99

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)

ANDREW JOHN MACK

Surname

HUNTLEY .

†Date of Birth

Day Month Year

24 1 39

If cessation is other than
resignation, please state reason

-

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below

Jeff Adamson

Date

13/9/99

(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.

JEFF. ADAMSON
NEW SADLERS WELLS LTD.
FINANCE DEPT.
369 ST. JOHN ST.
LONDON EC1V 4LB

Tel 0171 863 8272 .

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

DX 235 Edinburgh

