

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Com	pany	Num	ber
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3234176

Company Name in full

ROYALBLUE GROUP PLC



Resignation form

Date of resignation

Day Month Year 07 10 96

Resignation as director

as secretary

Х

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert details as

previously

notified to Companies House. Forename(s)

Surname

SCHUPKE

SALLY ANN

Month Year

56

†Date of Birth

16 05

Day

If cessation is other than resignation, please state reason

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

Signed

Date

7.10.96

* 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.



Form revised March 1995

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

INTERMARK (GUILDFORD) LTD **40A CASTLE STREET GUILDFORD, SURREY GU1 3UO** Tel TEL: 60543 / FAX: 506295 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

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

DX 235 Edinburgh for companies registered in Scotland