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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

032 86 561

Company Name in full

ASSOCIATED HOLDINGS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

31 03 98

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)

PETER JOHN

Surname

GODDARD

Day Month Year

†Date of Birth

— — —

If cessation is other than
resignation, please state reason

—

* Voluntary details.
† Directors only.

Signed

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

Date

11/5/98

(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.

MR S. T. WYETH

HIGHLANDS FARM, HIGHLANDS LANE

HENLEY-ON-THAMES

OXON.

Tel 01491 - 575921 EXT. 8282.

DX number

DX exchange



A38 *AMAY0664* 657
COMPANIES HOUSE 14/05/98

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