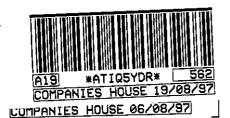


RESIGNATION of Director or Secretary

(NOT for appointment (use Form 288a) or

OYEZ			change of particulars (use Form 288c))
Please complete i typescript, or in bold black capital	Co	mpany Number	2254066
	Company Name in full		PRYOR & HOWARD (1988) LIMITED
F288BC10 Resignation			Day Month Year
Form	Date of resignation		25 07 97
Please insert details as previously notified to Companies House.	Resignation as director		X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style/Title	Mr *Honours etc.
		Forename(s)	Simon Hartley
	Surname		Pickford
Voluntary details. † Directors only. If cessation is other than resignation, please state real		†Date of Birth	Day Month Year 14 04 53
		Signe	A serving director, secretary etc must sign the form below. Date 25.07.97 (by a serving director/secretary/administrator/administrator/administrator/receiver/receiver/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.



Slater Heelis Tel 0161 228 3781 DX exchange Manchester 1 DX number 14334

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland