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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))

	Compa	ny Number	29468				
Company Name in full			STEAD & SIMPSON LIMITED				
* F 2 8 8	B F				· · · · · ·		
Resignation form			Day	Month	Year		
	Date of resignation		15	07	97		
Please insert details as previously notified to Companies Hous	Resignation as director		x as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
		Forename(s)	KENNETH				
	use. Surname			LΕ			
			Day	Month	Year	_	
†Date of Birth							
If cessation is other than							

* Voluntary details.
† Directors only.

Signed

(bya

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

Date 26 | 9 | 9 | 7

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

S J Berwin & Co 222 Grays Inn Road

London

WC1X 8HB

AJK/VC:96145.1

......

Tel 0171 533 2222

DX number DX:255

DX exchange London

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



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