



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2226163

Company Name in full

AYLMER HOLDINGS PLC

Resignation form

Date of resignation

Day	Month	Year
26	11	1999

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HAROLD MARK

Surname

DEFRIES

†Date of Birth

Day	Month	Year
04	01	1951

If cessation is other than
resignation, please state reason

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

Signed

Date

26th November 1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / company 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.

JACOBS SASSOON

3 STEDHAM PLACE

NEW OXFORD STREET Tel

LONDON WC1A 1HU

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



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COMPANIES HOUSE
Form revised July

0082
13/12/99