

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

316 2838

Company Name in full

LISTER PETTER GROUP LTD



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

15 10 97

Resignation as director



as secretary



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

NAME

*Style/Title

MR

*Honours etc

✓

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GARETH JOHN

Surname

CLARKE

†Date of Birth

Day Month Year

17 06 44

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

15/10/97

(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.

THE SECRETARY

LISTER PETTER LTD

Tel 01453-544141

DX number

DX exchange



A44 *AY43T0RZ* 121
COMPANIES HOUSE 31/10/97

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