

288b

10 NOV 1999

Date

RESIGNATION of director or secretary

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

Company Number	1821312
Company Name in full	Guardian Royal Exchange plc
F288BC50	

Resignation			_					
form			Day	Month	Year			
	Date	e of resignation	31	10	99			
	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	M.A.
Please insert		Forename(s)	John	l William				
details as previously notified to		Surname	Clayton					
Companies House								
•			Day	Month	Year			
		†Date of birth						
If ces	sation is oth	er than						

*	Vol	untary	/ detai	IS.

† Directors only.

A serving director segretary etc must sign the form below.

Signed Jan Jardin

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

ABJPYLSO 0288
COMPANIES HOUSE 27/11/99

resignation, please state reason

M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372

Direct Fax: 01473 202376

When you have completed and signed the form please send it to 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