



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))

Company Number

785092

Company Name in full

Higgs & Hill Overseas Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

15 11 97

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD GARTH

Surname

WAREHAM

†Date of Birth

Day Month Year

11 04 39

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J. L. Haxford

Date

2/12/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

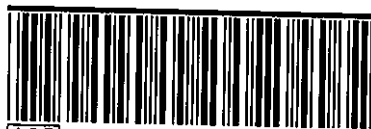
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR. E.J. LAWRIE, , DUNBAR HOUSE, KINGSTON ROAD, NEW MALDEN, KT3 3ST

Tel 0181 942 8921

DX number

DX exchange



A02 *AJ59T235* 35
COMPANIES HOUSE 18/12/97

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