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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

13814

Company Name in full

William Clowes Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

17

07

97

Resignation as director

☒

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)

John Stewart

Surname

Lawrence

†Date of Birth

Day Month Year

25

10

1941

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

~~William Clowes Limited~~

[Signature]

Date

28.7.1997

(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.

Allen & Overy
One New Change
London EC4M 9QQ

GGB/LMM/BC

Tel 0171 330 3000

DX number DX: 73

DX exchange



A06 *A0SK7Y3I* 28
COMPANIES HOUSE 09/08/97

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