Package:

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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 No | umber |
|------------|-------|
|------------|-------|

13814

Company Name in full

William Clowes Limited

| * | F | 2 | 8 | 8 | В | F | 1 | 0 | * |
|---|---|---|---|---|---|---|---|---|---|

| Resig | gnation |
|-------|---------|
| 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.

NAME

*Style / Title

Mr.

*Honours etc

Please insert details as

Forename(s)

Alex

previously

notified to Companies House.

Surname

Evans

Day

Year

†Date of Birth

03 10 1941

Month

If cessation is other than

resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Cate: Serve BB

EC4M 9QQ

Date

28.7.1997

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.

London

Allen & Overy

One New Change

Tel 0171 330 3000

(by a serving director <u>be not minimizated / actoristorative</u> received / xecurice received / xecurical receiv

GGB/LMM/BC DX number DX: 73

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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