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))

or in bold black capitals.

CHFP016

Company Number		18712	
Company Name in full		ARCHIBALD KENRICK LIMITED	
Resignation form		Day Month Year	
	Date of resignation	2 8 0 1 1 9 9 9	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	HOWARD GRANT	
	Surname	MARSH	
	Day Month Year		
	† Date of Birth	0 7 1 1 1 9 5 9	
If cessation is other than resignation, please state reason			
		A serving director, secretary etc must sign the form below.	
* Voluntary details.	Signed		Date 22. MAR. 1959
† Directors only. ** Delete as appropriate		(** serving director /-secretary / administrator / administrative receiver /-receiver manager /-receiver)	
Please give the	ne name, address, mber and, if available, and Exchange of	Kidsons Impey	MRG/SJG
telephone numb a DX number ar		Bank House	8 Cherry Street
the person Com contact if there i	panies House should is any query.	Birmingham, B2 5AD	Tel 0121-631 2631
		DX number DX excha	ange

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 23/03/99

BARDQEVO 251