

19 - 03 - 97

Printed and supplied by



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00034810

Company Name in full

FURNESS WITNEY & COMPANY LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

31 12 96

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

Please insert
details as
previously
notified to

Companies House.

Forename(s)

JOHN LERRINGTON

Surname

KEVILLE

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

John Keville

Date

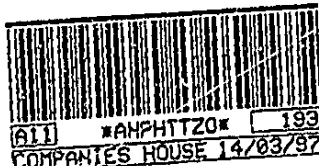
14/1/97

* Voluntary details
† Directors only.

(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.

SECRETARY, FURNESS WITNEY & CO LTD 96 FURNESS	
WITNEY (SHIPPING) LTD, FURNESS HOUSE, 53 BRIGHTON ROAD,	
ROTHAMPTON	Tel 01737 771122
DX number	DX exchange



ALL *ANPHTT20* 193
COMPANIES HOUSE 14/03/97

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