

A29 *AI4QSBRG* 549 COMPANIES HOUSE 01/12/98

FOTH : EVIDEU WILLIAMS

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full			35768	}							
			Wilkinson & Riddell (Holdings) Limited								
* F288BD40 *											
Resignatio form	n		Day	Month	Voor						
	Da	Day 24	11	98							
	Resign		!	as secre	tary	×	Please mark is as a directo	the appropriate box. I or and secretary mark	lf resigna both box		
Please insert details as previously notified to	NAME	*Style / Title	MISS						;		
		Forename(s)	CAROL	CAROLYN TRACY							
Companies Hou	use.	Surname CATTERMOLE									
If ces resig	ssation is ot nation, plea	†Date of Birth her than se state reason	Day	Month	Year						
			A servir	ng direc	tor, seci	etary	etc mu	ıst sign the fo	rm below.	_	
* Voluntary details. † Directors only. Signed		7	teh	elly	-		Date	3611.55			
			(by a serving	director / s	secretary / ac	lministr	ntor / admin	istrative receiver / re	ceiver 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.				MISS SKKELLY, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA							
				Tel 0171 331 4569							
		DX num	DX number 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235