

Please complete in typescript, or in bold black capitals

288b

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

v.	***	2014	widon	oupituio	

NUEDO20		of particulars (use Form 288c))				
CHFP029	Company Number	35768				
Company Name in full		Wilkinson & Riddell (Holdings) Limited				
Resignatio	n					
orm		Day Month Year				
	Date of resignation	1 7 0 4 2 0 0 0				
	Resignation as director	X as secretary X	Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes		
lease insert	NAME *Style / Title	MS *+	lonours etc			
etails as reviously	Forename(s)	MELANIE ANNE				
otified to companies Ho	use. Surname	CLARKE				
	ID (CD)	Day Month Year				
If co	†Date of Birth ssation is other than	2 1 0 6 1 9 6 4				
	nation, please state reason					
Voluntary details. Directors only. * Delete as approl	0.900	A serving director, secretary etc must	sign the fo	rm below. ンパケル		
		(** serving director / secretary / administrator / administrativ	e receiver / recei	ver manager / receiver)		
elephone num DX number a	e name, address, ber and, if available, nd Exchange of	MISS CAROLYN CATTERMOLE, COURTAULDS TEXTILES,	13/14 MARGARE	T STREET, LONDON, W1A 3DA		
ne person Con ontact if there	npanies House should is any query.	Tel 0171 331 4503				
		DX number DX exch	ange			
	AULH3022 0021	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardifor companies registered in England and	ff. CF4 3UZ	DX 33050 Cardiff		

0021 29/04/00

COMPANIES HOUSE

Form revised July 1998

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 DX 33050 Cardiff DX 235 Edinburgh