



COMPANIES HOUSE

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 Number

00040900

Company Name in full

SHARPE & FISHER (BUILDING SUPPLIES)
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 05 98

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)

KEITH DOUGLAS

Surname

MORGAN

Day Month Year

†Date of Birth

21 06 46

If cessation is other than
resignation, please state reason

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

Signed

Date

12 June 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

MR. M. J. SMYTHE SHARPE & FISHER (BS) LTD
GLOUCESTER ROAD, CHELTENHAM,
GLOS. Tel 01242 224833
DX number DX exchange

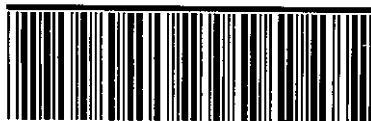
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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



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COMPANIES HOUSE 11/6/98