

FORM F122

Meredith Format

14 Vere Street · Salford M5 2EX · 0161 745 8222

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

50675

Company Name in full

R GAUNT & SONS (HOLDINGS) LTD



* F 2 8 8 B 0 8 0 *

Resignation form

Date of resignation Day Month Year 31 03 00

Resignation as director [checked] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ANTHONY HUGH BENSON

Surname TURNER

†Date of Birth Day Month Year 09 09 37

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 3 April 2000

* 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.

J. L. HELLOWELL R GAUNT & SONS (HOLDINGS) LTD, BROOM MILLS FARSLEY, PUDSEY, WEST YORKSHIRE LS28 5NA Tel 0113-2363555 DX number DX exchange



A36 COMPANIES HOUSE *AHR88PF2* 0559 06/04/00

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