TO: COMPANIES HOUSE

Company Number

288

Please complete in typescript, or in bold black capitals.

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

Company Name in full		Westanley Trading & Investment Company Limited			
				<u> </u>	
* F 2 8 8 B	E 8 0 *				
Resignation form Date of resignation		Day Month Year			
		31	03	96	
Resignation as director		X as secretary		etary	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)	RICHARD HENRY			ζ
	Surname	PILBEAM			
		Day	Month	Year	
	⁺ Date of Birth	03	06	43	
If cessation is other than resignation, please state reason					

90337

* Voluntary details.

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.

Signed



Form revised March 1995

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

Date ASSISTANT

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

Ms. D.M. Murray Millbank, Knowle Green, Staines, Middlesex, TW18 1DY Tel 01784 460 400 DX number DX exchange

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

⁺ Directors only.