

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	N	um	ber
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203568

Company Name in full

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BENTALLS	Public	LIMITED	
Com PANY	/ /		

Resignation			Day	Month	Year			
form	Date of resignation Resignation as director		01	03	99			
			as secretary Please mark the appropriate b is as a director and secretary r					box. If resignation mark both boxes.
	NAME	*Style / Title	MR			*Honours etc		· · · · · · · · · · · · · · · · · · ·
Please insert details as previously notified to Companies House		Forename(s)	FRA	tnas	S GR	ENVILLE		
) .	Surname	PEA	COCH				
		[†] Date of Birth	Day	Month	Year			

If cessation is other than resignation, please state reason

RETIREMENT

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

Signed

Date

(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.

COMPANIES HOUSE 04/03/99

Form revised March 1995

* Voluntary details. † Directors only.

> RICHARDSON, BENTALLS PLC, ANSTEE HOUSE. 0181 546 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

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

for companies registered in Scotland DX 235 Edinburgh