

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		283393
Company Name in full		Shaw Wallace Overseas Limited
* F28	8BD40 *	
Resignation	n	
form		Day Month Year
	Date of resignation	23 08 96
Please insert details as previously notified to Companies Ho	Resignation as director	X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Surojit
	Surname use.	Walawalkar
		Day Month Year
	† Date of Birth	12 10 40
If cessation is other than resignation, please state reason		
		A
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Swarle Date 23 Angust 1996
		(by a serving director / seerétary / administrator / administrative-receiver / receiver manager / receiver
Please give the	ne name, address mber and, if available, and exchange of	City Registrars Limited
		St Alphage House 4th Floor
	mpanies House should	LONDON EC2Y 5DH Tel 0171-216 4680/4692
		DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 22/10/96
Form revised Merch 1995