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21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

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 Number

418845

Company Name in full



SINCLAIR	ANIMAL	Č	HOUSEHOLD	CARE	LIMITED

Resignation form	Da	te of resignation	Day	Month 0 3	Year 2 0 0 0	
٠	Resign	ation as director	х	a	s 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		Forename(s)	STE	PHEN W	ILLIAM	
previously notified to Companies I	lousa	Surname	CAR	TWRIGHT	Γ	
Companies	iouse.	†Date of Birth	Day	Month 1 2	Year	

low.

Signed



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

If cessation is other than resignation, please state reason



COMPANIES HOUSE

16/03/00

A serving	director,	, secretary e	tc must sign	the form be
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\		

Date	15 March 2000	
		-

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

EW DAWE, COMPANY	SECRETARY
WILLIAM SINCLAIR	HOLDINGS plc, FIRTH ROAD, LINCOLN
LN6 7AH	^{Tel} (01522) 537561
DX number	DX exchange

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

for companies registered in Scotland

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

DX 235 Edinburgh

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