

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

| Company Number | | 45935 | 6 | | | | | | | |
|--|--------------------------------|-----------------------------|--|------------|-----------|-------|-----|----------------|--|--|
| c | Company Name in full | | Cawth | raw & Co | Limited | | | | | |
| * F288 | BD40 * | | | | | | | | | |
| Resignatio | n | | Day | Month | Voor | | | | | |
| | Da | Day 19 | Month 10 | Year 98 | 7 | | | | | |
| | Resignation as director | | Х | | as secret | ary [| Х | | k the appropriate box. If resigna tor and secretary mark both box | |
| Please insert details as previously | NAME | *Style / Title | MR. | | | | | *Honours e | tc | |
| | | Forename(s) | LYN | | | | | <u></u> | <u> </u> | |
| notified to Companies Ho | use. | Surname | RICHAR | NDSON | | - | - | | | |
| | | | Day | Month | Year | ٦ | | | | |
| †Date of Birth | | 07 | 09 | 42 | | | | | | |
| | ssation is ot Ination, plea | her than se state reason | | | | | | | | |
| * Voluntary details. † Directors only. | | Signed | | ghe | nge | M |) | ust sign the f | -1 1 | |
| 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. A37 | | | MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, RG10 9JU | | | | | | | |
| | | | | | | | Tel | 0118 0 | 1320123 | |
| | | | 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB | | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh