

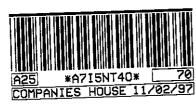
Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

| Company Number   |                         | 464080         | )                          |                          |                                       |   |  |
|--|-------------------------|----------------|----------------------------|--------------------------|---------------------------------------|---|--|
| Company Name in full   |                         |                | STANLEY HOLT & SON LIMITED |                          |                                       |   |  |
| * F28  | 8BD40 *                 |                |                            |                          | · · · · · · · · · · · · · · · · · · · |   |  |
| Resignation  | n                       |                |                            |                          |                                       |   |  |
| form   |                         |                | Day                        | Month                    | Year                                  |   |  |
|  | Date                    | of resignation | 31                         | 01                       | 97                                    |   |  |
|  | Resignation as director |                | х                          | as secret                | ary                                   | Please mark the app<br>is as a director and : | ropriate box. If resignation<br>secretary mark both boxes. |
|  | NAME                    | *Style / Title | MR.                        |                          |                                       | *Honours etc                                  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Ho |                         | Forename(s)    | GRAHAM CHARLES             |                          |                                       |   |  |
|  | use.                    | Surname        | нетне                      | RINGTON                  |                                       |   |  |
|  |                         |                | Day                        | Month                    | Year                                  |   |  |
| † Date of Birth  |                         |                | 15                         | 02                       | 59                                    |   |  |
| If ces<br>resign   |                         |                |                            |                          |                                       |   |  |
| * Voluntary details.<br>† Directors only.                                |                         | Signed         |                            |                          |                                       | Date  | - 90   |
|  |                         |                | WA # SELAII                | iy <del>uncour</del> / t |                                       | minotiator / administrative                   | Total (1) Total (1) Humaguari addition                     |
| Please give the name, address  |                         |                | T G MAINS                  |                          |                                       |   |  |

telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query



Form revised March 1995

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

The Pavilions Bridgwater Rd, Bedminster Down

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

0117 978 5006

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

BRISTOL BS13 8AR

DX number

for companies registered in Scotland

DX 235 Edinburgh