

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number 486215

Company Name in full

resignation, please state reason

Aylestream Limited

Resignation form			Day	Month	Year			
	Date	of resignation	3 1	1 0	1 9 9	9		
	Resignat	tion as director	✓		as secreta	ary ✓		e appropriate box. If resignation and secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc	ACIS
Please insert details as previously notified to Companies House.		Forename(s)	Adrian John					
		Surname	Bushnell					
			Day Month Year					
		†Date of birth	1 2	0 3	1 9 6	4		
If cess	ation is othe	er than						

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

Signed

1999 **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



Form revised July 1998

D A Branson Esq Company Secretary Wolseley plc PO Box 18 Vines Lane **Droitwich Spa** Worcs WR9 8ND

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.