



Please complete in typescript,
or in bold black capitals

288b

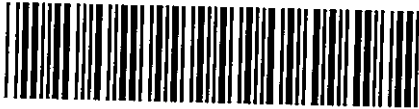
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

666390

Company Name in full

JOHN W. TAYLOR (AILSWORTH) LIMITED



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01 | 01 | 99 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEFAN MARIO

Surname

MEISTER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 10 | 65 |

If cessation is other than
resignation, please state reason

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

Signed

Date

12 JAN 1999

(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.

| | |
|---|-------------|
| MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, | |
| CV2 2TX | |
| Tel 01203 432440 | |
| 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 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 13/01/99

Form revised March 1995