

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

Company Number 774509

Company Name in full Meritina Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
23	12	98

Resignation as director



as 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
previously
notified to
Companies House.

Forename(s)

Samuel

Surname

Dow

†Date of birth

Day	Month	Year
05	01	46

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

KA Whitaker

Date

23/12/98

(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

Group Secretariat
Coats Viyella Plc
P O Box 31
Lees Street
Swinton
Manchester
M27 6DA



A06 *A7GD9D40* 473
COMPANIES HOUSE 19/01/99

When you have completed and signed the form please send it to
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**