



SECRETARIAT

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 880609



SCT *SNJBRHTA* 183
COMPANIES HOUSE 07/07/99

FRED STACEY LIMITED

Resignation form

Date of resignation Day Month Year
30 06 99

Resignation as director

as secretary

X

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

LLB,FCIS

Forename(s)

MATTHEW JOHN SPENCER

Surname

MOTT

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

30 JUN 1999

(by a serving director / ~~secretary~~ / administrator / administrative receiver / liquidator / manager / receiver)

* Voluntary details.
† Directors only.

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.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD

WOOD GREEN, LONDON, N22 7TP

Tel 0181 918 3600

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