



BLUEPRINT
Company Secretary

288b

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

Company Number 928494

Company Name in full GLYNWED TRUSTEES (1970) LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation Day Month Year
01 10 97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) JOHN DAWSON

Surname ECCLES

†Date of birth

Day Month Year
20 04 31

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

[Signature]

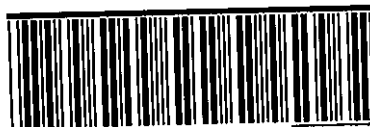
Date

1/10/97

(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

COMPANY SECRETARY
GLYNWED INTERNATIONAL PLC
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ
TEL: 0121 742 2366



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COMPANIES HOUSE 02/10/97

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**