

288b

RESIGNATION of director or secretary

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

Company I	Number
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928494

Company Name in full

GLYNWED TRUSTEES (1970) LIMITED

F288BC50				

Resignation form			Day	Month	Year			
IOTIII	Date	of resignation	01	10	97			
	Resignat	tion as director		ass	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 CHRISTOPHER					
		Surname	BLAK	ELEY				
			Day	Month	Year			
		†Date of birth						
	ation is othe	er than e state reason						

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

Signed

~ of 1,0 | 1

Date

1/10/97

(by a serving director / seerctary / 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

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

[†] Directors only.