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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

00976567

Company Name in full

SHANDWICK PUBLIC RELATIONS
LTD



F288BC40

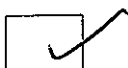
**Resignation
form**

Date of resignation

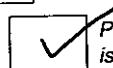
Day Month Year

10 01 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**

Ms

***Honours etc**

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ELIZABETH

Surname

PLATT

†Date of Birth

Day Month Year

27 06 42

If cessation is other than
resignation, please state reason

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

Signed

RW Moughtin

Date

19-3-97

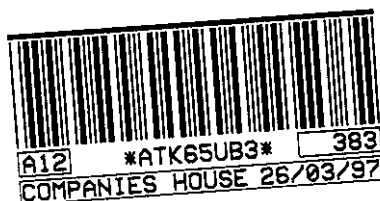
* Voluntary details.

† Directors only.

(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.

ANDREW HARRIS / CLAIRE ALVES
61 GROSVENOR STREET, LONDON
W1X 9DA Tel 0171 408 2232
DX number DX exchange



A12 *ATK65UB3* 383
COMPANIES HOUSE 26/03/97

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**