

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))

or in Doid Diac	K capitais	`			use Form 28	88c))	
Company Number		1211050					
Company Name in full		Triton plc					
* F28	8BD40 *						
Resignatior form							
101111	Data of accionation	· · · · · · · · · · · · · · · · · · ·	onth Year]			
Please insert details as previously notified to Companies Ho	Date of resignation Resignation as director	31 03 X	as secret	ary	Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxe.	
	NAME *Style / Title	MR			*Honours etc		
	Forename(s)	EDWARD WII	EDWARD WILLIAM				
	use. Surname	GOOLD					
		Day Mo	onth Year				
	†Date of Birth	14 11	l 48				
	ssation is other than mation, please state reason			J			
		A serving d	lirector, secr	etary etc n	nust sign the forn	n below.	
* Voluntary detail: † Directors only.	s. Signed	J.	Hulash	Ĵ ·	Date	30.3.99.	
		(by a serving dire	actor / 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.		MR D W HAMILTON, NORCROS PLC, LADYFIELD HOUSE, STATION ROAD, WILMSLOW, SK9 1BU					
		Tel 01625 549010					
	I IVA BUJURI IRIKA UMAI IRRIJI BI 1471	DX numbe	DX number DX exchange				
) (1114); 114); 114	When you have completed and signed the form please send it to the						

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 08/04/99
Form revised March 1995

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