



**BLUEPRINT**  
Company Secretary

# 288b

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

Company Number

1241267

Company Name in full

R.J. LENDRUM LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation Form**

Date of resignation

Day Month Year

25 08 99

Resignation as director

as secretary

X

*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 TERENCE LESLIE

Surname

BAKER

† Date of birth

Day Month Year

30 11 48

If cessation is other than resignation, please state reason

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

**Signed**

*John Leslie Baker*

**Date**

25/8/99

\* Voluntary details.

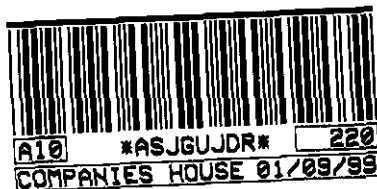
† Directors only.

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.

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

**BAKER & McKENZIE**

**100 NEW BRIDGE STREET  
LONDON. EC4V 6JA  
Ref: GF/BPK  
Tel: 0171 919 1794**



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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**