

288b

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

Company Name in full * F 2 8 8 B C 5 0 * Resignation Form Date of resignation Resignation as director Resignation as director NAME *Style / Title Please insert forename(s) details as previously surname proviously notified to Companies House. Day Month Year 1 Date of birth 1 Cessation is other than resignation, please state reason R.J. LENDRUM LIMITED R.J. LENDRUM LIMITED R.J. LENDRUM LIMITED A Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc BAKER Day Month Year 1 Date of birth 3 O 11 48	Company Number		1241267	
Resignation Form Date of resignation Resignation as director Resignation as director NAME *Style / Title Please insert details as previously notified to Companies House. Day Month Year 1 Date of birth Total Date of birth Play Month Year A Please mark the appropriate box. If resignation as a director and secretary mark both boxes. *Honours etc JOHN TERENCE LESLIE BAKER Day Month Year 1 Date of birth 30 11 48 If cessation is other than	Company Name in full		R.J. LENDRUM LIMITED	
Please insert details as previously notified to Companies House. Date of resignation Resignation as director as secretary A Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc JOHN TERENCE LESLIE BAKER Day Month Year † Date of birth 30 11 48 If cessation is other than	* F 2 8 8 B C 5 0 *			
Resignation as director NAME *Style / Title Please insert details as previously notified to Companies House. Day Month Year † Date of birth The proportion of the proport	_	Date of resignation		
Please insert Forename(s) details as previously Surname notified to Companies House. Day Month Year † Date of birth 30 11 48 If cessation is other than				ease mark the appropriate box. If resignation as a director and secretary mark both boxes.
details as previously notified to Companies House. Day Month Year † Date of birth If cessation is other than		NAME *Style / Title		*Honours etc
previously notified to Companies House. Day Month Year † Date of birth If cessation is other than		Forename(s)	JOHN TERENCE LESLIE	
† Date of birth 30 11 48 If cessation is other than	previously notified to		BAKER	
If cessation is other than	Companies Hous	e.	Day Month Year	
		† Date of birth	30 11 48	
A serving director, secretary etc must sign the form below.			A serving director, secretary e	etc must sign the form below.
* Voluntary details. † Directors only. Signed 11864 Date 25/8/99	-	Signed	JeBaler	
(by a serving director / secretary / edministrator / administrative receiver / receiver manager / receiver BAKER & McKENZIE	i Directors only.			ator / administrative receiver / receiver manager / receiver

100 NEW BRIDGE STREET

LONDON. EC4V 6JA

Tel: 0171 919 1794

Ref: GF/BPK

A10 *ASJGUJDR* 220 COMPANIES HOUSE 01/09/99

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh