



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

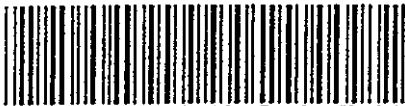
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1259746

Company Name in full

KEN MCNEILL LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

27 02 98

Resignation as director



as 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)

KENNETH

Surname

MCNEILL

†Date of Birth

Day Month Year

19 03 45

If cessation is other than
resignation, please state reason

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

Signed

J. F. McNeill

Date

27.02.98

* 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.

DONNCHAN TRAIN EOSTEIN

DTE HOUSE, HOLLINS MOUNT Bury

BL9 8AT Tel 0161 953 9510

DX number 711400 DX exchange Bury 6.

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



JMA *J9GWX5EK* 395
COMPANIES HOUSE 16/04/98