



C O M P A N I E S H O U S E

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

01304526

Company Name in full

BIRMINGHAM BOARDS (HOLDINGS) LTD



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation Day Month Year
18 05 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ARNOLD HASTINGS

Surname

LAVER

†Date of Birth

Day Month Year
13 05 23

If cessation is other than
resignation, please state reason

DEATH

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

Signed

Mark Bower

Date

5th June 1997

* 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.

MR MARK BOWER, C/O ARNOLD LAVER & CO LTD
BRAMALL LANE, SHEFFIELD S2 4RJ
Tel (0114) 2556161
DX number DX exchange



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COMPANIES HOUSE 10/06/97

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