

Company Number

Please complete in typescript, or in bold black capitals.

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

1319586

| | Company Name in full | D. G. SWAIN LIMITED |
|---|---|---|
| * F 2 8 8 | B C 2 0 * | |
| Resignation form | Date of resignation | Day Month Year 23 03 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 Hou | Forename(s) | RUSSELL STONEMAN |
| | Surname se. | Thomson |
| | †Date of Birth | Day Month Year 10 06 4-5 |
| If cessation is other than resignation, please state reason | | NA |
| | | A-serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only. | Signed | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| telephone numb a DX number | ne name, address, per and, if available, and Exchange of panies House should | Foud Simby DAN ROBERTS (Ref MG) |

Companies Form 288b

contact if there is any query.

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COMPANIES HOUSE 24/03/98

DX 235 Edinburgh

DX 33050 Cardiff

for companies registered in Scotland

DX number \$316

of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

01392

When you have completed and signed the form please send it to the Registrar

DX exchange