



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

1415240

Company Name in full

LISTON & COMPANY LIMITED



F 288 B 019

**Resignation
form**

Date of resignation

Day Month Year

01 08 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARY ITA

Surname

LISTON

Day Month Year

†Date of Birth

23 11 32

If cessation is other than
resignation, please state reason

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

Signed

Date

6/11/97

* 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.

IVAN SOPHER AND CO.

Chartered Accountants

5 Elstree Gate,

Elstree Way,

Borehamwood, Herts. WD6 1JD

DX number

DX exchange

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

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COMPANIES HOUSE 13/11/97