



Please complete in typescript,
or in bold black capitals.

2 288b

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

Company Number

0143 1106

Company Name in full

HENNING GROUP LIMITED



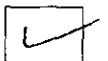
F288B019

Resignation form

Date of resignation

Day Month Year
01 06 00

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)

MICHAEL

Surname

BIRD

†Date of Birth

Day Month Year
28 04 34

If cessation is other than
resignation, please state reason

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

Signed

Date

14/6/00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Miss D Braden, HENNING GROUP LTD
32 VAUXHALL BRIDGE RD LONDON
SW1V 2SS Tel 020 7973 6404
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



A19 MANCHESTER 0232
COMPANIES HOUSE 16/06/00