

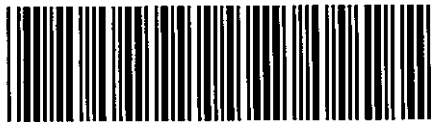
**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Please complete in typescript,
or in bold black capitals.

Company Number

1434286

Company Name in full

JACK SPENCER (GOLDSMITHS)
LIMITED

* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

13 06 96

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)

WALTER JOHN

Surname

HAYES

†Date of Birth

Day Month Year

21 02 39

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

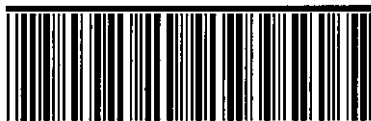
Date

13/6/96

(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.

NABARRO NATHANSON, 1 SOUTH QUAY,
VICTORIA QUAYS, WHARF STREET, SHEFFIELD
S2 5SY Tel: (0114) 2794088 Ref: MQK/S3110/1
DX number 712550 DX exchange SHEFFIELD 20



KLO *KXUWSMK5* 1705
COMPANIES HOUSE 20/06/96

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