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288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		01458898
Company Name in full		FORWARD GROUP PLC
* F 2 8 8 B F 1 0 *		
Resignation form Please insert details as previously notified to Companies House		Day Month Year
	Date of resignation	02 04 1997
	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
	Forename(s)	PETER GERALD
	se. Surname	LAWSON
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year
		29 04 1927
		A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

Signed

Date 14 4197

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.

Marin Glanfield Forward Group Plc Hedgisplane Dosthill Tamworth, Stafford Shire Tel 01827 263200 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

