

Package: 'Laserform'
by Laserform International Ltd.

288b

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))

Company Number 01458898

Company Name in full FORWARD GROUP PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
02 04 1997

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DOUGLAS EDWARD CLARK

Surname

HUDSON

Date of Birth
Day Month Year
05 06 44

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

14/4/97

(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.

Martin G Ianfield
Forward Group PLC
Hedgic Lane, Doshill, Tamworth, Staffordshire
B77 5HH Tel 01827 263200
DX number DX exchange



A22 *AAAXWV9R* 353
COMPANIES HOUSE 29/04/97

Laserform International 1/96

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