

# 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

1491475

Company Name in full

SIMMONS MAGEE PLC



\* F 2 8 8 B D 9 0 \*

Resignation  
form

Date of resignation

Day	Month	Year
01	07	97

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)

DEREK DESMOND

Surname

PONSFORD

†Date of Birth

Day	Month	Year
x		x

If cessation is other than  
resignation, please state reason

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

Signed

☒ 

Date

01 - 07 - 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.

SIMMONS MAGEE PLC

1 EMBANKMENT PLACE

LONDON WC2N 6NN

Tel 0171 213 8152/EP4.040/MJB

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

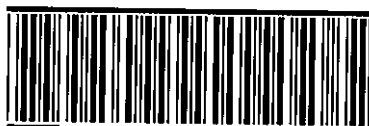
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



003 \*ATVBIYE3\* 83  
COMPANIES HOUSE 20/08/97

Form revised March 1995