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Please complete in typescript,
or in bold black capitals.

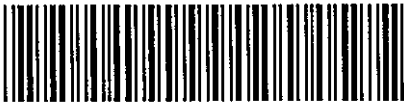
Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

1491475

Company Name in full

SIMMONS MAGEE PLC



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

28 02 97

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)

MERVYN MORRICE BARKLEY

Surname

MAGEE

†Date of Birth

Day Month Year

27 09 45

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date 28/02/97

(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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 0171 379 0000

DX number 39

DX exchange GYB/GMP/M2867/1



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COMPANIES HOUSE 19/03/97

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