

288b

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

Company Name in full	Wallop Holdings Limited
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*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

19	09	1997
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Resignation as director

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Macdonald

Surname

Bryson

Day Month Year

†Date of Birth

10	11	45
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If cessation is other than resignation, please state reason

Signed

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

Date 19 September 1997

(by a serving director /~~s~~~~a~~~~c~~~~t~~~~i~~~~n~~~~g~~ / ~~d~~~~i~~~~r~~~~e~~~~c~~~~t~~~~o~~~~r~~ / ~~a~~~~d~~~~m~~~~i~~~~n~~~~i~~~~s~~~~t~~~~r~~~~a~~~~t~~~~i~~~~v~~~~e~~ / ~~r~~~~e~~~~c~~~~e~~~~d~~~~e~~~~n~~~~t~~~~i~~~~f~~~~i~~~~c~~~~a~~~~t~~~~i~~~~o~~~~n~~~~s~~ / ~~r~~~~e~~~~c~~~~e~~~~d~~~~e~~~~n~~~~t~~~~i~~~~f~~~~i~~~~c~~~~a~~~~t~~~~i~~~~o~~~~n~~~~s~~)

Simmons & Simmons

21 Wilson Street

London

EC2M 2TX

5/U05099/MTC

Tel 0171 628 2020

DX number DX: 12

DX exchange London



KLO *KL9LYZD9* 2915
COMPANIES HOUSE 24/09/97

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