

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## Resignation of director or secretary

	Company Number	1611120
The state of the s	Company Name in full  BD40 *	PHILLIP GOODMAN LIMITED
Resignation form		Day Month Year
Please insert details as previously notified to Companies Hou	Date of resignation	14 03 97
	Resignation as director	as secretary X  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ANDREW
	se. Surname	NASH
		Day Month Year
	†Date of Birth	
	sation is other than nation, please state reason	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Just Date 14/3/97
		(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.  *AOGWOU09* 20  *AOGWOU09* 20  COMPANIES HOUSE 15/03/97		MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7  1TX
		Tel 01928 579393
		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  for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh