



Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number

1658832

Company Name in full

Graseby Overseas Holdings Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
31	10	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)

MALCOLM ROBERT

Surname

HENSBY

†Date of Birth

Day	Month	Year
01	06	39

If cessation is other than  
resignation, please state reason

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

Signed

Date

3/11/97

(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.

MR P G HEARSEY, GRASEBY PLC, LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON, WC1H 9LT

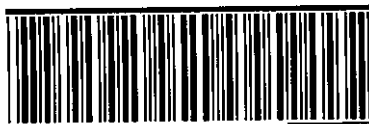
Tel 0171 554 3523

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



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COMPANIES HOUSE 13/11/97