

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number		1909452					
	Company Name in full 8BD40 *	Pilki	ngton Ba	arnes-Hi	nd Holdings Li	mited	
Resignation form Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details as previously notified to Companies Horizontal Please insert details and pleas	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname	Day 02 X Mr. Malco McLau Day		Year 96 eary Year 43	Please mark the applies as a director and *Honours etc	propriate box. If resignation secretary mark both boxes.	
	sation is other than nation, please state reason	resig		r, secreta	ry etc must sign t	ne form below.	
* Voluntary details. † Directors only.	Signed	So	um		Date		ceiver)
Please give the telephone num a DX number a the person Corcontact if there	Pilk: Pres St H Mer	s S. E. Leniington plc icot Road Ielens seyside W	/A10 3TT 1744 6928 3	39 d signed the form pl	one and it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 05/10/96