

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary

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

					n paru	Cui	ars (L	ise rorm	288C))
Company Number		19435	09						
Company Name in full * F288BD40 *			Hillsdo	own Inter	national L	_imite	ed		
Resignation form			Day	Month	Year	7			
	Date of resignation Resignation as director		07 X	05	98 as secret	ary		Please mark is as a direc	on the appropriate box. If resignation to the appropriate box. If resignation to the appropriate box and secretary mark both boxes.
Please insert details as previously notified to	NAME .	MR *Honours etc TERENCE JOHN SHORE WOOD-DOW							
Companies House. \$\frac{1}{2}\text{Date of Birth}\$ If cessation is other than resignation, please state reason}		Day 05	Month 06	Year 55]				
* Voluntary details. † Directors only.		Signed		W	M	12		st sign the fo	
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.		MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD Tel DX number DX exchange							
			When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

A38 *A4UP477F* 28 COMPANIES HOUSE 20/06/98

Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales or

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