

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	1948405
Company Name in full		DUHIG BERRY LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 27 03 98.
,	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	JAMES STEWART
	Surname e.	GUNN
	<sup>†</sup> Date of Birth	Day Month Year  16 11 56
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver / 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.		AN GORDON. OST GROUP, METROPOLIS HOUST' 27 PERCY STREET, LOWDON Tel

Form revised March 1995

COMPANIES HOUSE 04/04/98

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

DX exchange When you have completed and signed the form please send it to the

DX number

Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff