



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1994408

Company Name in full

EVANS WALSHAW (CHESHAM) LIMITED

Resignation form

Date of resignation

Day Month Year

03 03 2000

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 House.

Forename(s)

STEPHEN NEIL

Surname

HOPEWELL

†Date of Birth

Day Month Year

10 11 1959

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

03.03.00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ANNA BOOTH, PENDRAGON PLC, LOXLEY HOUSE
2 OAKWOOD COURT, LITTLE OAK DRIVE, ANNESLEY
NOTTINGHAM NG15 0DR Tel 01623 725000
DX number — DX exchange —



A15
COMPANIES HOUSE

AZRYTOP4

0491
11/03/00

Form revised July 1998

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