



COMPANIES HOUSE

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

2018211

Company Name in full

SAXTON BAUPHYLDE HEVER PLC.



F288B019

**Resignation
form**

Date of resignation

Day Month Year

31 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

MRS

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LUCY CLARE

Surname

THELUSSON

†Date of Birth

Day Month Year

28 7 62

If cessation is other than
resignation, please state reason

—

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

Signed

Date

15 MAY 1998

* Voluntary details.
† Directors only.

(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.

Margener C Nene Foster, Saxton Bauphyld
York House, 39-42 Chertsey St, Guildford,
Surrey Tel 01483 302020
DX number DX exchange

A18 *ANBCE68C* 507
COMPANIES HOUSE 16/05/98

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