



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

2018 211

Company Name in full

Saxton Bampfylde Hene Plc.



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year
05 06 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

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GAVIN GEORGE NEWING

Surname

MACKENZIE

†Date of Birth

Day Month Year
8 3 42

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

5 June 1998

* Voluntary details.
† Directors only.

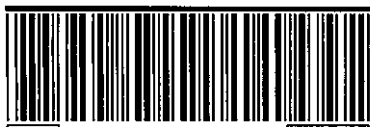
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Margaret Anne Foster,	
Saxton Bampfylde Hene plc. 38-42 Chestsey St	
Cardiff, 10 York House, N	
Cardiff	
Surrey GU14 4DD	Tel 01483-302 020
DX number	DX exchange

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



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