

ELK1C6EG 137

COMPANIES HOUSE 22/05/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number		2046126
Company Name in full		Formwood Group (UK) Limited
* F288BD40 *		
Resignation form		Day Month Year
	Date of resignation	
Please insert details as previously notified to Companies Ho	Resignation as director	as secretary X Please mark the appropriate box. If resignating is as a director and secretary mark both boxed
	NAME *Style / Title	MR *Honours etc
	Forename(s)	MARTIN BERTRAM
	use. Surname	CHAMBERS
	†Date of Birth ssation is other than nation, please state reasor	Day Month Year
Voluntary details Directors only.	· Signed	A serving director, secretary etc must sign the form below. Date 9.5-98 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. ED2 *ELK1C6EG* 137		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: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland