



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

2058508

Company Name in full

KENNEDY &amp; DONKIN OVERSEAS LIMITED



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year

01 10 96

Resignation as director

X

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)

WILLIAM CRACRAFT

Surname

KEIGHTLEY

†Date of Birth

Day Month Year

01 10 96

If cessation is other than  
resignation, please state reason

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

Signed

Date

14 OCTOBER 1996

\* 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.

MR PIERS MORRIS

RUST LIMITED

WESTBROOK MILLS

GODALMING

Tel

SURREY GU7 2AZ

01483 425900

DX number

DX exchange

je

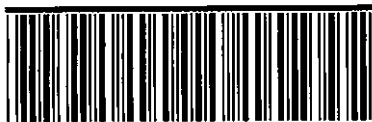
When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff

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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COMPANIES HOUSE 26/10/96