Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company	Number
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2229365

Year

Company Name in full

WHITEHEAD	&	WOOD	LIMITED

Resig	nation
form	

Date of resignation

Month 05 11 1999

as secretary

Please mark the appropriate box, if resignation is as a director and secretary mark both boxes.

288b

Resignation as director

*Style / Title

Day

*Honours etc

NAME Please insert

details as previously

Forename(s)

ANDREW JOHN

notified to Companies House.

Surname

MCEVOY

Day Month Year

tDate of Birth

If cessation is other than resignation, please state reason 07 09 1962

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

* Voluntary details. † Directors only.

Signed

(by a serving director teleprotexpy teleprinistrator / administrative receiver / xecraixec paper / yecraixer)

Date

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.

DX number DX: 14382 DX exchange Manchester

Laytons Solicitors

22 St John Street

Manchester

M3 4EB

26/11/99 COMPANIES HOUSE

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

Tel 0161 834 2100

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

for companies registered in Scotland

DX 235 Edinburgh

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