

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

2367877

Company Name in full

LARCO HOLDINGS LIMITED



*F 288 B C 40 *

**Resignation
form**

Date of resignation

Day Month Year

08 09 97

Resignation as director

☒

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)

MARK PEMBERTON

Surname

BILLING

†Date of Birth

Day Month Year

23 01 52

If cessation is other than
resignation, please state reason

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

Signed

Date

14/10/97

* 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.

EW DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc, FIRTH ROAD, LINCOLN

LN6 7AH

Tel

(01522) 537561

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



A18 *AOSA30GJ* 306
COMPANIES HOUSE 20/10/97