

Please complete in typescript, or in bold black capitals.

A18 \*AGOSLXNB\* 298 COMPANIES HOUSE 24/07/97

Form revised March 1995

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

<i>.</i>	Company Number	02382909
Company Name in full  **F 2 8 8 B 0 1 9 **		GRAHAM BELL AND COMPANY LIMITED
Resignation form	Date of resignation	Day Month Year  17 07 97
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
<b>D</b>	NAME *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	DAVID JAMES
notified to Companies Hous	Surname se.	HICKMAN
	<sup>†</sup> Date of Birth ation is other than tion, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date  Date  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number a DX number	e name, address, er and, if available, and Exchange of eanies House should	PJ DRAWSFIELD, JARDINE LLOYD THOMPSON,  JARDINE HOUSE, & CRUTCHED FRIARS,  LONDON ECON 2HT Tel 0171-528 4444  DX number DX exchange
	ININ INNI DI ININITALI NI NICI INI INDI	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland