



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

2402359

Company Name in full

THREE WOODBOROUGH ROAD LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

21 05 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES GRAHAM

Surname

McILROY

†Date of Birth

Day Month Year

25 07 61

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

21.05.97

* 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.

WILDING, HUDSON & CO

SAXON HOUSE, 17, LEWIS ROAD, SUTTON, SURREY.

SM1 4BR

Tel 0181 661 6292

DX number

DX exchange



A03 *A0R9CY3B* 441
COMPANIES HOUSE 09/08/97

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