

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 Numbe	02544376
Company Name in ful	P TO M LIMITED
F288BC10	
Resignation	
Form	Day Month Year
Date of resignatio	n 28 7 97
Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Titl	*Honours etc.
Forename(s	STEPHEN GEORGE HEDLEY
Surname	PLUNKETT
[†] Date of Birt	Day Month Year h 08 01 54
If cessation is other than resignation, please state reaso	n
Signe	A serving director, secretary etc must sign the form below.
*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.	James Behrens
	65 Fleet Street, London
	EC4Y 1HS Tel 0171 832 7099
	DX number 23 DX exchange LONDON (jb6.wff)
	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

A16 *AKGUUXUF* 375 COMPANIES HOUSE 31/07/97 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh