



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

2860 311

Company Name in full

L. EVANS AND SON (MACHINERY) LTD.



F 288 B 019

Resignation form

Date of resignation

Day Month Year

21 7 2000

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)

TREVOR GEORGE

Surname

JONES

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

Alun Jones

ABS

Date

21.7.00

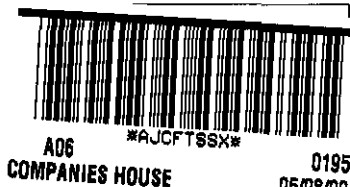
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Bonelle & Co	
Chartered Accountants	
1 Wyecliffe Terrace	
Bath Street, Hereford HR1 2HG	
DX number	DX exchange

Comr



A06
COMPANIES HOUSE

0195
05/08/00

Form revised March 1995

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh