

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

....sed March 1995

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288b

RESIGNATION of director or secretary

	·	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	2873036
C	Company Name in full	RECRUT PIC.
× F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year 29 10 99
	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 Hou	Forename(s)	PETER JOHN
	Surname surname	Fox
	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		30 01 34
lesigi	lation, piedoe state reason	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Signed	A serving director, secretary etc must sign the form below. Date 0 11 66
* 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.		The Company Secretary Carlisle Group Plc 19-21 Catherine Place London SW1E 6DX
	#A5AGZLE3* 0412 13/11/99	D: Wh. e 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

DX 235 Edinburgh

for companies registered in Scotland