

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

	Company Number	03413620
Company Name in full		GARNETT (HOLDINGS) LTD
× F 2 8 8	3 0 1 9 ×	
Resignation		Day Month Year
form	Date of resignation	29 1 96
	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	Forename(s)	CARTH PHILIP
notified to	Surname	KIMBER
Companies House	, , , , , , , , , , , , , , , , , , ,	Day Month Year
	<sup>†</sup> Date of Birth	05 08 63
	ion is other than ion, please state reason	

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

Signed

Zee Color

Date

2911/96

\* 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.



Form revised March 1995

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

	DAY SMITH & HUNTER	
	THE DOCUMENT ACCOUNTED	
	CHARLEN CH STREET  24 CHURCH STREET  RICHMANSWORTH	
DV mumbar	HEDX exchange	
DX number	DX exchange	u

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