



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

2973057

Company Name in full

MACLAURIN GROUP LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year
01 11 1998

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)

GREGORY JOHN

Surname

WALES

†Date of Birth

Day Month Year
17 05 50

If cessation is other than
resignation, please state reason

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

Signed

X

[Signature]

Date

24 NOVEMBER 1998

* 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.

LILY GHOSHANI

22 BERGHEN MEWS, BLYTHE ROAD

LONDON W14 0HN Tel 0171- 4716808

DX number

DX exchange

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



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COMPANIES HOUSE 27/11/98