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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

03121376

Company Name in full

WOOLLSHOFT TILES LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Day Month Year

Date of resignation

30 07 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEITH

Surname

HARVEY

Day Month Year

†Date of Birth

24 08 47

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

25/8/99

(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.

D. J BOOTH
c/o PILKINGTON'S TILES GROUP PLC
P.O. BOX 4, CLIFTON JUNCTION
MANCHESTER

Tel

DX number

DX exchange

0161 727 1017



A16 *AWID1JK5* 661
COMPANIES HOUSE 08/09/99

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