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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 3198843

Company Name in full BIBBY GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
17 09 1999

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

*Honours etc

Forename(s) VIVIEN JOAN

Surname HALE

†Date of Birth
Day Month Year
23 09 1950

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

17/9/99

(by a serving director/secretary/administrator/administrative 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.

Hammond Suddards Solicitors
7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel (0171) 655 1000
DX number DX: DX exchange



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COMPANIES HOUSE 25/09/99

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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**