

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 N	lumber
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3268265

Company Name in full

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Resignatio	n
form	

Date of resignation

Day Month Year 94 09

Resignation as director

as secretary

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

NAME

*Style / Title

Me

*Honours etc

Please insert details as previously notified to Companies House.

* Voluntary details. † Directors only.

Forename(s)

JAMES BROUMPTOH

Surname

Chooks

†Date of Birth

Month Day Year 56 22 O)

If cessation is other than resignation; please state reason

erving director, secretary etc must sign the form below.

Signed

Date 23-09-99

ministrator / 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.

COMPANIES HOUSE 30/09/99

Form revised March 1995

The Company Secretary Carlisle Group Plc

19-21 Catherine Place London SW1E 6DX

DX

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Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh