

288b

Please complete in typescript, or in bold black capitals.

Company Number

COMPANIES HOUSE 21/07/98

Resignation of director or secretary

359 8085

C F 2 8 8	ompany Name in full B C 7 0 *	DENISON MAYES GROUP LIMITED
Resignation form	Date of resignation	Day Month Year 10 7 98
	Resignation as director	X 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 notified to Companies Hou	Forename(s)	
	Surname se.	YORK PLACE COMPANY NOMINEES LIMITED Day Month Year
	†Date of Birth	
	ation is other than ation, please state reason	
	Signad	A serving director, secretary etc must sign the form below. Date 16.7 99
* Voluntary details.	Signed	teact asso escapany secretaries Limbel
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	ne name, address, ber and, if available, and Exchange of apanies House should s any query.	YORK PLACE COMPANY SERVICES LIMITED
a DX number		12 YORK PLACE LEEDS LS1 2DS
contact if there is		DX 26436 LEEDS 2
		TEL: 0113 242 0222 FAX: 0113 242 5904

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh