



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

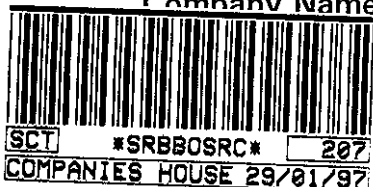
Resignation of director or secretary

Company Number

89787

Company Name in full

Whatco Holdings Limited



Resignation form

Date of resignation

Day	Month	Year
31	10	95

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

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KENNETH

Surname

LEVER

†Date of Birth

Day	Month	Year
11	09	53

If cessation is other than resignation, please state reason

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

Signed

Date

27/1/97

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

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.

MR. G. J. FORSTER, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

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