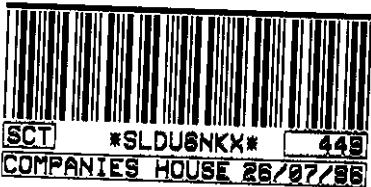


**OYEZ**Please complete in typescript,  
or in bold black capitals.**288b****RESIGNATION of director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number**

166602



Full

DUNWILCO (518) LIMITED

**Resignation  
Form**

Date of resignation

Day Month Year  
17 07 96

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.**NAME** \*Style / Title

\*Honours etc.

Forename(s)

Kenneth Charles

Surname

Rose

† Date of Birth

Day Month Year  
23 10 63If cessation is other than  
resignation, please state reason

ceased to be Alternate Director of D Hardie on his resignation as Director

**A serving director, secretary etc must sign the form below.****Signed**  
D. W. COMPANY SERVICES LTD.**Date**

17-7-96

\*Voluntary details.

† Directors only.

(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.

Dundas &amp; Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

(Ref: JH/CRMH)

Tel 0131 228 8000 ext 429

DX number 553001

DX exchange EDINBURGH 18

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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
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