



COMPANIES HOUSE

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

02660256

Company Name in full

ASTORHOLD LIMITED



Resignation form

Date of resignation

Day Month Year

31 10 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

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID JOHN

Surname

PLANT

†Date of Birth

Day Month Year

30 10 47

If cessation is other than resignation, please state reason

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

Signed

Date

16/1/97

* 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.

RICHARD MUNRO

THE COURTYARD, HALL LANE, WINCHAM, NORTHWICH,

CHESHIRE CW9 6DG Tel 01606 352035

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



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COMPANIES HOUSE 18/01/97