

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		20760	00 		·····						
Company Name in full			J. And	drew & 0	Co Limit	ed					
* F288	BD40 *										
Resignation form			Dav	N/1 4 h	Valor						
	Date of resignation		Day 08	Month 08	Year 96	7					
	Resignation as director		X	as secr			Please is as a	mark the appropries	priate box. If resigna cretary mark both bo	ation exes.	
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc				
		Forename(s)	JOHN MACGREGOR								
notified to Companies Hou	ıse.	Surname	BURNS								
			Day	Month	Year						
†Date of Birth				08	43						
	sation is on ation, ple	other than ase state reason				-		· · · · · · · · · · · · · · · · · · ·			
			Γ	ng direc	or, seci	etary e	etc must	sign the for	n below.		
* Voluntary details. † Directors only. Signed			Ne	na	ملص	Nee	5	Date	9918186		
			(by a servi	ing director	secretary	administ	rator 7 admii	nistrative receiver	/ re ceiver m anage r / r ec	:eiver)—	
Please give the name, address, telephone number and, if available,			ALEX HENDERSON, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY								
a DX number authe person Com	npanies Ho	use should									
contact if there is any query.				Tel 0171 921 5000 DX number							
A16 *A26700P2* 502 COMPANIES HOUSE 05/09/96				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							