



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

1136169

Company Name in full

F & H BAXTER HOLDINGS LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

17 1 97

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)

MALCOLM JAMES

Surname

JOHNSTON

Day Month Year

† Date of birth

If cessation is other than
resignation, please state reason

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

Signed

J. S. Noble

Date

3.2.97

* 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.

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

THE SECRETARY C/O ENVIRONMENTAL
FIFTH FLOOR NORTH
MERCURY HOUSE
195 KINGSBRIDGE
LONDON SW7 1YE



A39 *A422SSXZ* 663
COMPANIES HOUSE 04/02/97

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**