



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

3233431

Company Name in full

ANDERSONS (WENTON HOLME) LIMITED



F288B019

Resignation form

Date of resignation
Day: 28, Month: 07, Year: 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)

ALAN

Surname

TATHAM

†Date of Birth

Day: 17, Month: 03, Year: 49

If cessation is other than resignation, please state reason

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

Signed

Date

26.9.97

* 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.

BARTFIELD & CO.
REGISTERED AUDITORS &
CHARTERED ACCOUNTANTS
Tel
BURLEY HOUSE
DX number
DX exchange
12 CLARENDON ROAD
LEEDS LS2 9NF

When you have completed and signed the form please send it to the Registrar of Companies

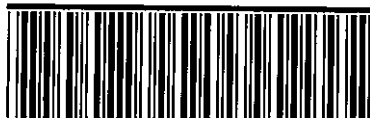
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 13/11/97