



JORDANS
21 St Thomas Street Bristol BS1 5JS
Telephone: 0117 923 0600 Fax 0117 923 0663

288b

Please complete in typescript,
or in bold black capitals.

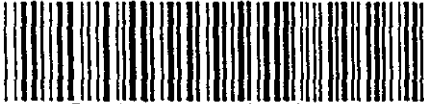
Resignation of director or secretary

Company Number

30736

Company Name in full

W. EADEN LILLEY, CO LIMITED.



* F 2 8 8 B C 4 0 *

Resignation form

	Day	Month	Year
Date of resignation	26.	02	2000

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)

GRAEME SUTHERLAND

Surname

MINTO

†Date of Birth

Day	Month	Year
18.	04	1943

If cessation is other than resignation, please state reason

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

Signed

Date

30. 3. 2000

* Voluntary details.
† Directors only.

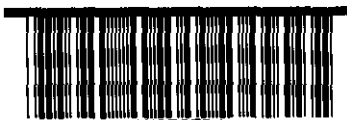
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A H COPP - GRIFFIN CHAPMAN		REF 80424
BLACKBURN HOUSE, 32 ACROUCH STREET, COLCHESTER		
ESSEX CO3 3HH Tel 01206 573048		
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 26/08/00