



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 LILLET, CO LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation
 Day Month Year
 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)

MICHAEL OLIVER

Surname

MARRIOTT

†Date of Birth

Day Month Year
 19 06 1929

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. N. COPP - GRIFFIN CHAPMAN

REF 80424

BLACKBURN HOUSE, 32 ACROUCH STREET COLCHESTER

ESSEX CO3 3HH Tel 01206 573048

DX number

DX exchange



A27
 COMPANIES HOUSE

0818
 26/08/00

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