



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

2457584

Company Name in full

Alexander Drew & Sons Limited.



\*F288B019\*

Resignation form

Date of resignation Day Month Year 31 12 96

Resignation as director [X] 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) Stuart William

Surname Tetlow

†Date of Birth Day Month Year 31 05 50

If cessation is other than resignation, please state reason

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

Signed W.G. Jamarat Date 6.1.97

\* 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.

The Company Secretary, Alexander Drew & Sons Limited. Lamont House, 429 Holywood Road, BELFAST. BT4 2LN. Tel 01232 760011 DX number DX exchange



Form revised March 1995

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