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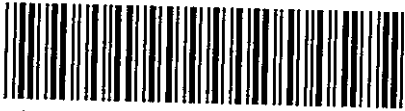
288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 88/438

Company Name in full THE LEYLAND & BIRMINGHAM RUBBER CO. LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
12 12 97

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title

*Honours etc

Forename(s) ROBERT CASSON

Surname BROWN

Date of Birth Day Month Year
30 03 39

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

12/12/97

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

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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London EC2A 2HA
(Ref: RRC/351855)

Tel 0171 638 1111

DX number 639

DX exchange London/City



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COMPANIES HOUSE 20/12/97

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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