



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

451454

Company Name in full

GREATCOAT PLC



F288B019

Resignation form

Date of resignation

Day Month Year 31 03 '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)

GRAHAM HENRY

Surname

BURROWS

†Date of Birth

Day Month Year 16 08 '45

If cessation is other than resignation, please state reason

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

Signed

Date

30-5-97

* 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.

JOHN RAY, THE JOHN RAY PARTNERSHIP
7 ST. HELEN'S GATE, ALTON BURY,
HUNDRSFIELD Tel (01484) 450169
DX number DX exchange



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COMPANIES HOUSE 03/06/97

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