Resignation of director or secretary

Company Number 14802

Company Name in full LILLESHALL PLC

Resignation form

Date of resignation 2 5 96

Resignation as director X as secretary

NAME *Style / Title
Forename(s) ROBERT EDWARD
Surname HITCHCOCK

*Honours etc

Please insert details as previously notified to Companies House.

†Date of Birth 1 5 36

If cessation is other than resignation, please state reason

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

Signed

Date 3/6/96

(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.

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 DX 235 Edinburgh
for companies registered in Scotland