



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

00340727

Company Name in full

TAYLOR CLARK plc



F288B019

Resignation form

Date of resignation
Day Month Year
07 08 96

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY VENNICK CHESTERFIELD

Surname

ASTLEY

†Date of Birth
Day Month Year
13 04 31

If cessation is other than resignation, please state reason

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

Signed

Seizipie

Date

16/8/96

* Voluntary details.
† Directors only.

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

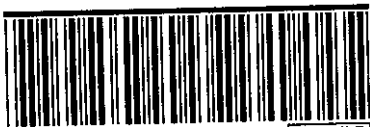
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JOHN DIPPIE

TAYLOR CLARK plc, 32 HAYMARKET, LONDON
SW1Y 4TP Tel 0171 930 8494

DX number

DX exchange



A23 *ATZ51062* 462
COMPANIES HOUSE 17/08/96

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