



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00157062

Company Name in full

SERCK LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
X 28 X 06 96

Resignation as director

as secretary

X

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

NAME

*Style / Title

N/A

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BTR SECRETARIES LIMITED

Surname

N/A

†Date of Birth

Day Month Year
N/A

If cessation is other than resignation, please state reason

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

Signed

X [Signature] X

Date

X 28 X June 1996

* 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.

EVERSHEDS

Ref: MWEH/115

10 NEWHALL STREET, BIRMINGHAM

Tel 0121 233 2001

DX number 13004

DX exchange BIRMINGHAM

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



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COMPANIES HOUSE 11/07/96