

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

				•				
Company Number			270630)				
Company Name in full			James Edward Limited					
* F28								
Resignatio	n							
form		Day	Month	Year	7			
	Date of resignation		31	12	96			
	Resignation as director		X	as secre	tary			opriate box. If resignation ecretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	Mr.			*Honours	etc	
		Forename(s)	Samuel Samuel					
notified to Companies Ho	use.	Surname	Bodley-Scott					
			Day	Month	Year	_		
† Date of Birth If cessation is other than resignation, please state reason			02	10	61			
						J		
			A servin	g director	r) secret	ary etc must	sign the	form below.
* Voluntary details. † Directors only.		Signed		Mode	eg _j		Date	3/1/1997
{by a serving director / secretary / administrator / administrative receiver /								eceiver / receiver manager / receiver)
	e name, address		P.E. P	uddefoo	ot			
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query		ge of	1 Savoy Hill					
		LONDON WC2R 0BP Tel 0171 420 2435						
			DX num	ber		DX exchange		

Form re

COMPANIES HOUSE 04/01/97

When you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

ir companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh