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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number			30	18329					
	ompany B 0 1	Name in full	54	LAKE O	CO. Lin	M ITED			
Resignation form	Date of resignation		Day Month Year 15 July /999 X as secretary			Please ma	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honour	_		
	Forename(s)		WILLIAM ARTHUR						
	9.	Surname †Date of Birth	SHAPLAND Day Month Year 21 04 1941						
lf cessa resignat			, , , ,						
		Signed	A servin	g directo	r, secreta	ary etc must	sign th	e form below.	
* Voluntary details. † Directors only.			by a serving	director/sec	cretary / admi	inistrator/-admini	J ,	15 July /499 ociver/receiver manager/receiver)	
Please give the	name,	address,	4. M	1.					

COMPANIES HOUSE 24/07/99

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

Form revised March 1995

DX exchange Sonthanprov When you have completed and signed the form please send it to the Registrar of Companies at:

REDSHAGE, SCHTHAMPTON, HAMPSHILE SUG 95X
Tel 01703-424420 (DD)

DX number 2072

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Mr. M. WORDLIDGE, NEWSCOM, NEWSPAREXHOUSE, TEST LANE,

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh