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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

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Resignation of director or secretary

	00453810							
Company Name in full		LEE	STE	٤٢	STRIP I	(M)	-1E D	
*F288 	B C 4 O *	Day M	onth Ye	ar				
Resignation form	Date of resignation							
	Resignation as director	✓ as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME *Style / Title	MR			*Honours e	tc		
	Forename(s)	ROGER						
	Surname	SA	SALT					
Companies 1100	36.	Day M	onth Ye	ar				
	[†] Date of Birth	27	7 59	3				
If cess resigna	·							
		A serving o	lirector, s	ecreta	ry etc must siç	gn the 1	form below.	
* Voluntary details. † Directors only.	Signed	1.1	rector / secret	lea	<u> </u>	ate	3 · q · q q	
Please give the telephone number a DX number the person Come contact if there is	E.COOK C/O CARCLO ENGINEERING GROWS PLC, POBOX 224 FIRE STREET, Tel SHEFFI CO SQ 17X							
	1el 0114 2 (62162							

DX number

COMPANIES HOUSE 16/09/99

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland