

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	707749
Company Name in full		DIAL CONTRACTS LIMITED
* F 2 8 8 I	3 0 1 9 X	
Resignation form	Date of resignation	Day Month Year 22 06 00
	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 House	NAME *Style / Title	*Honours etc
	Forename(s)	RICHARD MALCOLM
	Surname e.	BROMAGE
		Day Month Year
	[†] Date of Birth	25 09 50
If cessation is other than resignation, please state reason		

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

Signed

Date 22 June 2000

(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.



COMPANIES HOUSE

05/07/00

Form revised March 1995

* Voluntary details. † Directors only.

> SARAH BRAIN DIAL HOUSE BURSTON ROAD DX number DX exchange

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

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

for companies registered in Scotland DX 235 Edinburgh