



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

7077A9

Company Name in full

DIAL CONTRACTS LIMITED



F288B019

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.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL EDWARD

Surname

PUMMELL

†Date of Birth

Day Month Year

17 02 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

* 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.

SARAH BRAIN, DIAL HOUSE

BURSTON ROAD, LONDON

SWIS 6SD Tel 020 8246 3051

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 05/07/00