London Law

THE LONDON LAW AGENCY LIMITED
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Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 29/05/96

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Resignation of director or secretary

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*F 2 8 8	B C 3 O *									
Resignation form	Date of resignation	Day	Month O6	Year 96						
	Resignation as director				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME *Style / Title	MRS *H				*Honours	etc			
Please insert details as previously	Forename(s)	SUZANNE JANE					L			
notified to Companies Hous	Surname	COWLING								
oompanioo riodo		Day	Month	Year	_					
	[†] Date of Birth	25	11	55						
If cessa resigna										
		A servin	g directo	or, secr	etary	etc must s	ign th	e form b	elow.	
* Voluntary details.	K. D.	P. P. TOM					21 J	ne	1991	
† 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		HARVET INGLAM OWSTON Ref: C/KTV								
contact if there is	Tel (0116) 254 54 54									
[DX number 17014 DX exchange Leiceite 2									
AZZ *A87FXMTG* 561		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

DX 235 Edinburgh

for companies registered in Scotland