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Please complete in typescript, or in bold black capitals.

Resignation of	director or	secretary
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	Company Number	735040
C * F 2 8 8	ompany Name in full B 0 1 9 *	ENGLISH NATIONAL BALLET LTD
Resignation form	Date of resignation	Day Month Year 29 פופ 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	PRUE LYNDALL
previously notified to Companies House.	Surname se.	WATERHOUSE
[†] Date of Birth If cessation is other than resignation, please state reason		Day Month Year 22 12 43 RETIRED BY ROTATION
	0 1	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(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.		Richard Elliott, Finance Director, English National Ballet, Markova House,

39 Jay Mews, LONDON SW7 2ES.

for companies registered in Scotland

Registrar of Companies at:

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

COMPANIES HOUSE 04/02/97 Form revised March 1995