

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

| Co<br>* F 2 8 8 E  | ompany                                 | any Number<br>Name in full          | 01304                     | -2<br>KNITWBAR             | 2 LIMITE              | D                             |
|--|--|-------------------------------------|---------------------------|----------------------------|-----------------------|-------------------------------|
| Resignation form   |  | of resignation                      | 01 0                      | onth Year  5 95  secretary |                       | propriate box. If resignation |
|  | NAME                                   | *Style / Title                      | MR                        | Societary /                | s as a director and s | secretary mark both boxes.    |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |  | Forename(s) Surname  †Date of Birth | JOHN<br>SERVICE<br>Day Mo | PHILIP<br>CE<br>onth Year  |                       |                               |
| resignat   | ###################################### |                                     | A serving di              | rector, secretary          | etc must sign th      | ne form below.                |
| * Voluntary details.   |  | Signed                              |                           |                            | Date                  | 01.05.95.                     |

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.

Mex Lewis 2 Milman's St., King's Rd, Chelsea SWIO ODA

Form revised March 1995

| A serving director          | , secretary etc must sign the               | 0(. 05. 95 · |
|-----------------------------|---|--------------|
| by a serving director / sec | cretary / administrator / administrative re |              |
|                             |   |              |
|                             |   |              |
| -                           | Tel   |              |
| 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

<sup>†</sup> Directors only.