

ARXZP20C 303

COMPANIES HOUSE 08/01/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

	Company Numbe	906936	7
, ,,		100 100	j
Company Name in full		CORRALL-MONTENAY LIMITED.	
× F 2 8 8	B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year 19 12 97	
	Resignation as director	as secretary Please mark the is as a director at	appropriate box. If resignation and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as previously	Forename(s)	ALAIN YVES MARCEL ANDRE	
notified to Companies Hor	Surname	LANCEREAU	
Companies no	Day Month Year		
	[†] Date of Birth	27 05 55	
If cessation is other than resignation, please state reason			
	Signed	A serving director, secretary etc must sign	1 1
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrativ	
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.		Tel DX number DX exchange	
When you have completed and signed the form please send it to the Registrar of Companies at:			m please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland