

Company Number

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	, ,	
	Company Name in full	POETS SHIP MANAGEMENT LTD.
* F 2 8 8 B C 2 0 *		
Resignation form	Date of resignation	DayMonthYear030796
	Resignation as director	X 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 Hou	Forename(s)	JAMES HENDRY
	Surname se.	PATON
		Day Month Year
	†Date of Birth	03 07 36
If cessation is other than resignation, please state reason		

971533

* Voluntary details † Directors only.

Signed

secretary etc must sign the form below. (by a serving director

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.



C.G. SMITH

A serving directed

POETS LTD., STATION HOUSE, STAMFORD NEW ROAD,

ALTRINCHAM, CHESHIRE Tel

0161 253 1287

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