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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number			1297941							
c * F 2 8 8		Name in full	HA	Noen	PENS	1010	7809	STES	LIMI	TED
Resignation form	Date of resignation		Day	Month //	Year	- Plos	aco mark thou	annronriate	box. If resignal	ilon
Please insert details as previously notified to Companies Hous	Resignation as director		<u> </u>	as secr	etary				y mark both box	
	NAME	*Style / Title	···	··		*H	onours etc	; 	<u>.</u>	
		Forename(s)	PAUL							
	se.	Surname (SPENCER Day Month Year 3 / 50							
	ation is oth ation, pleas	er than se state reason								
				ng direct	or, secret	ary etc	must sig	n the forr	n below.	
* Voluntary details. † Directors only.		Signed	(by a servi	ng dijosto r /	secretary / add	ministrato			S////	er/receiver
Please give the telephone number the person Com	ber and, if and Exc panies Ho	available, hange of use should								
contact if there is	s any query	<i>1</i> .	Tel							
A15 *AICOMPANIES	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