

Resignation of director or secretary

Company Number

1329637

Company Name in full

WBB MINERAL SERVICES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day	Month	Year
24	05	96

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 FCA

Please insert details as previously notified to Companies House.

Forename(s)

DAVID BERTRAM

Surname

BOWDEN

† Date of birth

Day	Month	Year
19	05	38

If cessation is other than resignation, please state reason

Retirement

A serving director, secretary etc must sign the form below.

Signed

Date

28.5.96

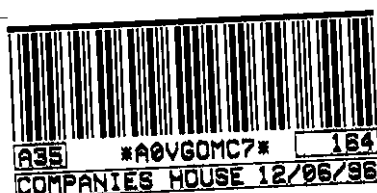
* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

W.J.C. WATTS
WATTS BLAKE BEARNE & CO PLC
PARK HOUSE
COURTENAY PARK
NEWTON ABBOT
TQ12 4PS
TEL: 01626 332345



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 COMPANIES HOUSE 12/06/96

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