Mawlaw

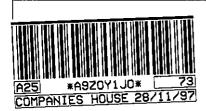
Company Secretarial Services

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number Company Name in full								
Resignation			Day	Month	Year			
form	Date of resignation		30	09	1997			
	Resignation as director		х	as secret	tary	Please mark the appropriate box. If resignati a director and secretary mark both boxes		as
	NAME	*Style/Title	MS			*Honours etc		
Please insert der as previously notified to Companies Hous	ails	Forename(s)	KATHLEEN MARGARET O'DWYER					
		Surname						
	se.		Day	Month	Year			
		t Date of Birth	28	01	1928			
If cessation is other than resignation, please state reason								
			A serving	g director <i>.</i>	secretary	<i>r</i> etc must sign th	e form below.	
* Voluntary details. Signed					Dat			
			(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)					
Please give the name, address, telephone number and, if available, a			REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,					
			EC4V 6HD, ENGLAND					

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0171 782 8838

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX exchange

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh