



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

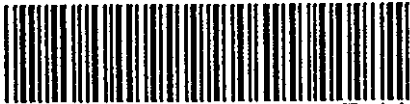
## Resignation of director or secretary

Company Number

1693631

Company Name in full

METALOID LTD



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

08 10 97

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

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KATHLEEN PATRICIA

Surname

MORGAN

†Date of Birth

Day Month Year

13 05 48

If cessation is other than resignation, please state reason

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

Signed

For and on behalf of

ANGLO SECRETARIES LIMITED

Date

8.10.97

\* Voluntary details.

† Directors only.

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

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.

ANGLO OFFSHORE LTD.

COMPANIES HOUSE, BANTON ROAD

BAMPTON, DEVON, EX16 6LH

TEL 01398 331081 FAX 01398 331082

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



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COMPANIES HOUSE 10/10/97