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JORDANS

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

A31 *AJX4WVRC* 534 COMPANIES HOUSE 17/05/97

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

01797726

| | Company Number | 01797726 |
|---|--|---|
| Company Name in full | | SUSTRANS LIMITED |
| | | |
| ###################################### | BC40* | |
| Resignation form | Date of resignation | Day Month Year O8 O4 77 |
| Please insert details as previously notified to Companies Hou | 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 |
| | Forename(s) | VICKI CAROLINE MARY |
| | Surname | HARRIS |
| †Date of Birth If cessation is other than resignation, please state reason | | Day Month Year 05 10 56 |
| | Signed | A serving director, secretary etc must sign the form below. Date 15.05.97 |
| * Voluntary details. † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receive |
| telephone numl a DX number | he name, address, ber and, if available, and Exchange of npanies House should s any query. | L. SEMPLE SUSTRANS LTD 35 KING STREET BRISTOL BSI YDZTel 01179268893 DX number DX exchange |

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland