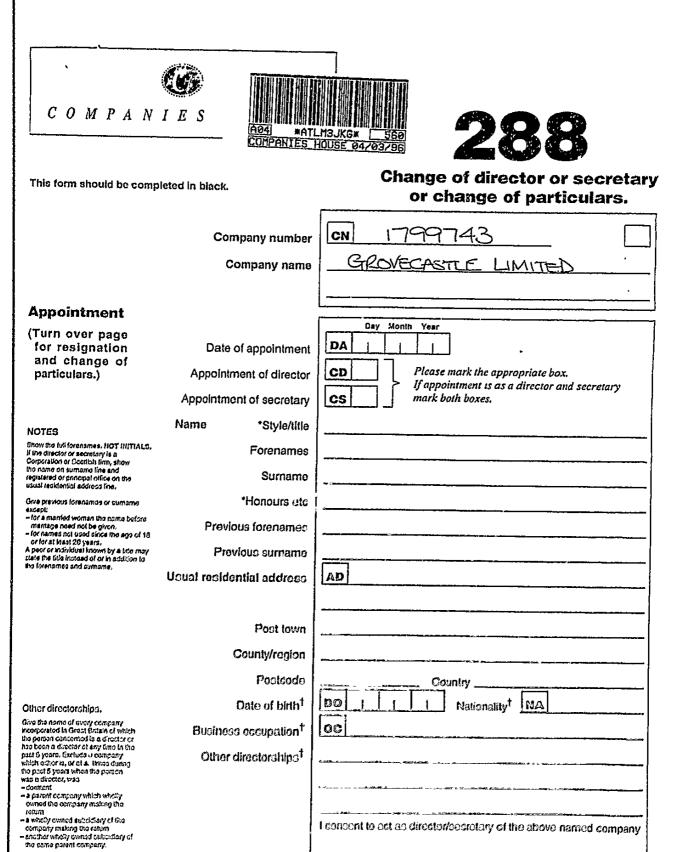


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Signed 104 124 Date 2312 191	<ul> <li>another wheely enned suboldiary of</li> </ul>	Consent signature	Signed 1811 SMMM. Date 27/2/96
*Voluntary details *Directors only A serving director oto must also sign the form overleaf.	*Voluntary details <sup>†</sup> Directors only		

Resignation	<u> </u>	
(This includes any form of ceasing to	Date of resignation etc	Please mark the appropriate box.
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To whom should Companies House direct any enquiries about the information ont his form?		
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Signed

\*Voluntary details \*\* †Directors only

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Resignation	<u> </u>	
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from office.)	Resignation etc, as secretary	JOHN HENRY JAMES
	Forenames	LEWIS
	Sumame	DO 129740
	Date of birth (directors only)	
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This form should be completed in black.			Change of director or secretary or change of particulars.	
	Company Compar		CN 1799743 GROVECASTLE LIMITED:	
Appointment (Turn over page for resignation and change of particulars.)	Date of appo	director	Day Month Year  DA            CD   Please mark the appropriate box.  If appointment is as a director and secretary	
NOTES  Show the full forenamed, HOT INITIALD, if the director or socretary In a Corporation or Scottlish firm, show the name on sumaries time and registered or principal diffice on the usual recidental address fine,	For	ecretary Style/fille enames Surname	CS mark both boxes.	
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Other directorchips, line the name of every conspany neeprated in Graat Dridan of which he person concerned by a director or as been a director at any time in the ast 9 years. Exclude a company which either by, or at all times during to past 6 years when the person was a director, was commant a parent company which which owned the dempony making the rotum a which amod authorises of the company making the rotum another which owned substition of the sextre person company.	Business occu Other directo	pation <sup>†</sup>	cencent to act as directer/cocretary of the above named company	
	Consent sign	ature	Signed Date . Date .	

Resignation	1	DR 150296
(This includes any form of ceasing to hold office e.g. death or removal	Date of resignation etc	Please mark the appropriate box.  If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	<u>^3</u>
	Forenames	JOHN CARL SEBASTIAN THAM.
•	Surname	DO 27 034A
	Date of birth (directors only)	
If cessation is other ti	nan resignation, please state reason (eg death)	
Change of par	ticulars (this section is not for	
appointments or resign	nations).	DC
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After signing please return the form to the Registrar of Companies at er		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Sestland.
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	Company name	G ROVECASTLE LIMITED
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		Day Month Year
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particulars.)	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
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has been a director at any time in the part b years. Exclude a company which ether is, or at all limes during the part b years when the person was a director, was	Other directorch:ps <sup>†</sup>	NONE.
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mism - a wholly owned subsidiary of the company making the return - broken wholly extred subsidiary of - broken openit company - broken openit company - company		I concent to oot an director/secretary of the above named company
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Voluntary details <sup>†</sup> Directors only		A serving director ote must also sign the form overleaf.

Resignation	ļ.	
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After signing please return the form to the Registrar of Companies at er		Companies House, Crown Way, Cardilf CF4 3UZ for companies registered in England and Wales Companies House, 109-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
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This form should be completed in black.		Change of director or secretary or change of particulars.
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and change of particulars.)	Appointment of directo	Please mark the appropriate box.  If appointment is as a director and secretary
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	Consent signature	Signed Dato
*Voluntary details ** †Directers enly		A serving director ete must also eign the form overleaf.



Resignation		m 150296
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	Resignation etc, as director	If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	GEORGE MAURICE
	Forenames	Pope
×	Surname	DO 1 201 43
	Date of birth (directors only)	
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