

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

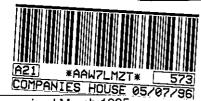
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Co	ompany	Name in full	ARTIL	LERY NO	MINEES 1	LIMITED		
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Decimation			Day	Month	Year			
Resignation form	Date	of resignation	30	06	96			
	Resigna	Resignation as director		as secr	etary	Please mark the a is as a director an	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title		MR.		*Honours etc		
Please insert details as		Forename(s)	JAMES	FORREST				
previously notified to Companies House	Surname		CUNLIE	FE				
Companies rious			Day	Month	Year			
		[†] Date of Birth	18	03	53			
** * *	ation is oth ation, pleas	er than se state reason						

1863215

Signed

* 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.



Form revised March 1995

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

Date

- A JUL 1996

(by a serving director / secretary / administrator / administrative

The Secretary, Artillery Nominees Limited,

15th Floor, Royex House, Aldermanbury Square,

Tel 0171-600 3831 London EC2V 7HR

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

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

for companies registered in Scotland

DX 235 Edinburgh