

Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

Company Number

1950996

Company Name in full

OLD KUEBWORTH AMENITY

COMPANY LIMITED

Resignation form

Date of resignation

Month Day Year Oa 05

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

NONE

Please insert

Forename(s)

RICHARD

RUSSELL MARK

details as previously notified to Companies House.

ARCHER

Surname

Day Month Year

†Date of Birth

59 11 05

If cessation is other than resignation, please state reason

NA

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

Signed

(by a serving directer) secretary /

Date

* 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.

COMPANIES HOUSE 10/05/96

Form revised March 1995

Office ESTATE KNEGWORTH HOUSE. てんじ

MESUUSIAN HURTTORASHIRE, SG3 6PY

01438 - 812661

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