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JORDANS

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

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2211062

Company Name in full

E.G. CONSULTING LTD



F288BC40

Resignation form

Date of resignation

Day Month Year
06 05 98

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

Please insert details as previously notified to Companies House.

Forename(s)

ROGER

Surname

ALLEN.

†Date of Birth

Day Month Year
15 09 45

If cessation is other than resignation, please state reason

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

Signed

E. A. Gooch

Date

1.6.98.

* 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.

MRS E.A. GOOCH, E.G. CONSULTING LTD
DEAN HOUSE, MARKET STREET
FENCEDRIDGE, STAFFS, ST19 5QW.
DX number DX exchange



A12 *AVITN6QZ* 398
COMPANIES HOUSE 03/06/98

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