

COMPANIES HOUSE 15/08/95

Form revised March 1995

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

2290816

Company Name in full		MARKET BUILDING LIMITED
F288B019		
Resignation form	Date of resignation	Day Month Year
	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
Please insert details as previously notified to Companies House	Forename(s)	ANTHONY PIERS
	Surname	LATHAM
Companies nouse	:.	Day Month Year
	[†] Date of Birth	23 04 50
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 11/8/95
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone number	e name, address, er and, if available,	THE COMPANY SECRETARY - MANNET BUILDING LTD
the person Comp	and Exchange of anies Houśe should	SUITES, UGF, THE LONDON UNDERWRITING CENTILE
contact if there is	any query.	ECSR 7DD Tel 0171 617 6071
_		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