

Resignation of director or secretary

Company Number

2353126

Company Name in full

HILBRE LABORATORIES LIMITED

Resignation form

Date of resignation

Day Month Year

24 12 96

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)

DAVID JOHN

Surname

EDWARDS

† Date of Birth

Day Month Year

21 10 43

If cessation is other than
resignation, please state reason

REMOVAL

* Voluntary details.
† Directors only.

Signed

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

David John Edwards

Date

3/1/97

(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.

THE SECRETARY

197 KNIGHTSBRIDGE, LONDON SW7 1RB

Tel 0171 584 7667

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh