



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2449244

Company Name in full

MATCHTAK LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year
20 09 1999

Resignation as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SARAH ELANOR ANNE

Surname

JAMES

†Date of Birth

Day Month Year
30 06 1919

If cessation is other than
resignation, please state reason

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

Signed

Date

16/12/99

* 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 S. HARRIS, HEAD OF CHIEF EXECUTIVES OFFICE

CIVIC CENTRE, PONTYPOOL, TORFAEN. NP4 6YB

Tel 01495 766053

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

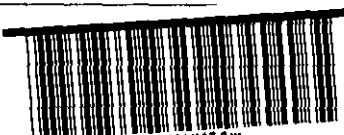
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A34
COMPANIES HOUSE0389
23/12/99

Form revised March 1995