

Please complete in typescript,
or in bold black capitals.

Resignation of Director or Secretary

Company Number

2490139

Company Name in full

Roof Units (Group) Limited



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

19 04 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)

Raymond Leslie

Surname

Ball

*Voluntary details.
†Directors only.

†Date of Birth

Day Month Year

22 05 30

If cessation is other than
resignation, please state reason

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

Signed

J. Raymond

Date

30.5.96

(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.

Allen & Overy (Ref: CT)

One New Change

London EC4M 9QQ Tel 0171 330 3000

DX number 73 DX exchange



KLO *KX2SUM3U* 1075
COMPANIES HOUSE 03/06/96

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh